

DRUG INVESTIGATION INITIATION FORM

Authority is requested to initiate the below-described ~~drug~~ investigation in the Atlanta Division. OC

SSA [redacted]
SA [redacted]

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SQUAD 6

CAPTION: [redacted] dba
The Gold Club
2416 Piedmont Rd, NE
Atlanta, GA;
OC/DI LCN - GAMBINO FAMILY

OPERATION "HEAVEN'S GATE";
LA COSA NOSTRA/IOC INITIATIVE
(92-HQ-6054)

This investigation is predicated upon:

CW/CI Info [redacted] (Identify CW/CI)

Liaison [redacted] (Identify Agency)

REI [redacted] (Identify REI)

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Synopsis of Predication: This investigation is predicated upon information received from Atlanta Division sources concerning [redacted]

Investigation conducted to date has determined that [redacted]

Additional details concerning [redacted]
[redacted] are set forth in the attached EC.

Database Inquiry Completed [redacted] 5/21/96
Intelligence Research Specialist Date

Results of Inquiry Results of database inquiries are summarized within the attached opening communication.

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Recommend Case Initiation [redacted] 5/22/96
Program Coordinator Date

Initiation Authorized [redacted] 5/22/96
Program Manager Date

Case Initiation Memorandum Attached

5/22/96

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1996	
FBI-ATLANTA	

281A-AT-81680-1 BTM

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/21/1996

To: Criminal Investigative

Attn: OC/Drug Section #2
LCN Unit

Birmingham
Boston
Charlotte
Dallas
Detroit
Jacksonville
Los Angeles
Miami
Newark
New Orleans
New York
Philadelphia
Phoenix
Portland
Tampa
WMFO

Attn: SA [REDACTED]

Attn: SSA [REDACTED]

From: Atlanta

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] Jr:wyw

Case ID #: ✓281A-AT-NEW (Pending)

Title: [REDACTED]

DBA THE/GOLD CLUB,
2416 PIEDMONT ROAD, N.E.,
ATLANTA, GEORGIA;
OC/DI LCN - GAMBINO FAMILY

OPERATION "HEAVEN'S GATE"
LA COSA NOSTRA/IOC INITIATIVE;
92-HQ-6054

Synopsis: Preliminary investigation reflects that captioned subject is either a partner or front man in the Gold Club with members of the Gambino LCN family.

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281a-AT-81680-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1996	
FBI-ATLANTA	

281A-AT-81680-2 BTH

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

Administrative: This communication contains a dual title in view of the fact that information contained herein involves targets of the "Heaven's Gate" initiative.

Details: Investigation in this matter is predicated on the following:

Division [redacted] came to the attention of the Atlanta [redacted]

The business is currently operated under the corporate name of "The Gold Group of Atlanta, Inc.", One Pennsylvania Plaza, Suite 2414, New York, New York 10119. The business property is located at 2416 Piedmont Road, N.E., Atlanta, Georgia 30324.

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Just prior to

[redacted] Further information was received during 1994 and 1995 from [redacted]

It was additionally reported that [REDACTED]

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On 1/12/95,

[REDACTED] ET AL;
TFIS (AH) OO:NY (BQ) 15A-NY-236254). The case involved the [REDACTED]

	. At
--	------

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

the time the warrant was issued, [REDACTED]

[REDACTED]. Investigation at the time of [REDACTED]

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In September 1995, [REDACTED]

[REDACTED]; ET AL; OC/DI-LCN - GAMBINO FAMILY,
OO:MIAMI, 245A-MM-74504). [REDACTED]

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In 1990, [REDACTED]

[REDACTED]. A portion of the
profits from the [REDACTED]

[REDACTED]. After

[REDACTED]. As a result of
complaints by [REDACTED]

Present at the meeting were

The meeting favored [REDACTED]

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Another CW of the Miami Division identified [REDACTED]

[REDACTED]. The CW had
learned that [REDACTED]

[REDACTED]. On one occasion,
the CW [REDACTED]

[REDACTED]. During the CW's [REDACTED]

[REDACTED]. The CW
once [REDACTED]

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To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

[REDACTED]
[REDACTED]

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Recently, a source of the Atlanta Division [REDACTED]
[REDACTED]. The names of the wiseguys
were not mentioned. Sources in the industry estimate that the
Gold Club generates between \$80,000 and \$100,000 per week,
depending on what conventions are in town.

Another source of Atlanta advised that [REDACTED]
[REDACTED]. [REDACTED]
[REDACTED]. The same source recently had
[REDACTED]
[REDACTED]
[REDACTED]. The source also reported that
[REDACTED]

[REDACTED]. Information received
from the New York Office reflects that [REDACTED]
[REDACTED]. Currently, an individual
identified as [REDACTED]
[REDACTED]. Sources report that [REDACTED]
[REDACTED]. Two other
individuals [REDACTED]
[REDACTED]
[REDACTED]. [REDACTED]
[REDACTED]

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deceased Gambino Capo Robert "D.B." DiBernardo [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]. [REDACTED]
[REDACTED]
[REDACTED]

According to sources, [REDACTED]
[REDACTED]
[REDACTED]. It should be noted that [REDACTED]
[REDACTED]
[REDACTED]

Sources further report that [REDACTED]
[REDACTED]

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To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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A source recently reported that [REDACTED]

[REDACTED]
[REDACTED] The source reported that [REDACTED]
[REDACTED]
[REDACTED]

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A sensitive source has advised that [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Investigation reflects that [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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In connection with the fugitive investigation at
Atlanta to locate [REDACTED]

[REDACTED] . On 1/23/96, [REDACTED]
[REDACTED] . [REDACTED]
[REDACTED]

[REDACTED] . A general conversation took place regarding the
Gold Club and the fact that [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] . (A
Miami source [REDACTED]

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[REDACTED] Further
discussions took place regarding allegations that drugs were

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

openly sold at the club which could result at minimum in the loss of the club's liquor license. [REDACTED]

[REDACTED] (While there are no [REDACTED] reports have been received that [REDACTED])

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[REDACTED] . [REDACTED]
[REDACTED] . [REDACTED]
[REDACTED] At the conclusion of the meeting, [REDACTED]

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[REDACTED] association with the LCN was not mentioned during the meeting.

Investigation at Atlanta revealed that [REDACTED]
[REDACTED]
[REDACTED]
Sources reveal that this [REDACTED]
Subpoenaed [REDACTED]. The numbers called were run through FOIMS [REDACTED] which reflected numerous hits. The majority of hits are from LCN, IOC and drug cases. These cases are set out in the lead portion of this communication by field division [REDACTED]
[REDACTED]
[REDACTED]

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Effective [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

1. Summarize those cases that are listed in the lead section with particular regard to [REDACTED].

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2. Obtain subscriber information for listed telephone numbers. In those instances where the numbers are non-published, an administrative subpoena should be issued to obtain this information. Administrative subpoenas are to be utilized based on drug trafficking information set forth in the preceding. For those non-published numbers within the states of Florida and North Carolina, the Atlanta Division will issue appropriate subpoenas in view of the fact that [REDACTED] is located in Atlanta. Results from those states will be provided to appropriate offices in the future.

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3. Will conduct appropriate FOIMS and criminal checks on subscribers.

4. If there are indications that a subscriber is involved in organized crime or drug activity, it is requested that appropriate sources be contacted regarding these individuals and their association with [REDACTED]

[REDACTED] is described as follows:

[REDACTED]

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To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

LEAD(s) :

Set Lead 1:

BIRMINGHAM

AT BIRMINGHAM, ALABAMA

(503) 245-9280

Information America lists the current subscriber as:

AMERICAN PACIFIC BANKCARD SERVICE
10260 S.W. Greenburg Road
Portland, Oregon

FOIMS shows the subscriber as:

b7E

UNI REFERENCE:
245F-BH-43450 (Serials 3; 4) (P)

MAGIC CITY AUTO BROKERS;
WOOD ORGANIZATION;
OCDE
C/A SA

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Set Lead 2:

BOSTON

AT BOSTON, MASSACHUSETTS

(503) 245-9280

Information America lists the current subscriber as:

AMERICAN PACIFIC BANKCARD SERVICE
10260 S.W. Greenburg Road
Portland, Oregon

FOIMS shows the subscriber as:

b7E

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

[REDACTED]

b7E

UNI REFERENCES:

245F-BS-69360 (Serials 3; 4) (P)

[REDACTED]
[REDACTED]

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OCDE

C/A SA [REDACTED]

Set Lead 3:

CHARLOTTE

AT CANTON, NORTH CAROLINA

(704) 648-6495

Subscriber: Patti Boo Inc.

P.O. Box 269

Canton, North Carolina

It should be noted that [REDACTED]

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[REDACTED]
[REDACTED] This information was obtained from
a Social Security Number search.

Set Lead 4:

DALLAS

AT ARLINGTON, TEXAS

[REDACTED]

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b7C

(503) 245-9280

Information America lists the current subscriber as:

AMERICAN PACIFIC BANKCARD SERVICE
10260 S.W. Greenburg Road
Portland, Oregon

FOIMS [REDACTED] shows the subscriber as:

[REDACTED]

b7E

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

[REDACTED]

b7E

UNI REFERENCES:
92C-DL-63099-G62 (Serial 112) (C)
MEXICAN DRUG TRAFFICKING ORGANIZATIONS;

[REDACTED]
REI C/A SA [REDACTED]

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Set Lead 5:

DETROIT

AT PONTIAC, MICHIGAN

[REDACTED]

Set Lead 6:

AT GAINESVILLE, FLORIDA

[REDACTED]

Information America lists two separate subscribers for this number.

[REDACTED]

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Set Lead 7:

LOS ANGELES

AT HUNTINGTON BEACH, CALIFORNIA

[REDACTED]

(503) 245-9280

Information America lists the current subscriber as:

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

AMERICAN PACIFIC BANKCARD SERVICE
10260 S.W. Greenburg Road
Portland, Oregon

FOIMS [redacted] shows the subscriber as:

b7E

UNI REFERENCE:
196B-LA-146232 (Serial 5) (P)

FBW
C/A - SA [redacted]

Set Lead 8:

MIAMI

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AT BOCA RATON, FLORIDA

[redacted]

(407) 448-2555
National Self Storage
21000 Boca Rio Road
Boca Raton, Florida
FOIMS-TE case reference
281A-MM-74198 (C)
OPERATION GEPETTO;

[redacted]
OCDETF - LCN AND ITALIAN ORGANIZATIONS
C/A SA [redacted]

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[redacted]

(407) 395-1943

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

Boca Raton Florist
301 South Federal Highway
Boca Raton, Florida

UNI References

281B-MM-61369-TI (Serial 23, p.4) (C)

[REDACTED]

(TOLL RECORD)

OCDI

C/A SA [REDACTED]

281A-NY-233086 (Serial 175, p.3) (C)

[REDACTED]

SUBURBAN CARTING CORP.

OCDI

C/A SA [REDACTED]

281A-NY-233086-F (Serial 30, p. 11) (P)

[REDACTED]

(FORFEITURES)

OCDI

C/A SA [REDACTED]

The above two cases will be summarized by New York.

(407) 488-5527

Audio Creations and Big Apple Enterprises
2100 Boca Rio Road
Boca Raton, Florida

[REDACTED]

UNI Reference

[REDACTED] (Serial 485) (P)

LA COSA NOSTRA (LCN)

SOUTH FLORIDA REI;

GAMBINO LCN FAMILY;

REI;

OO: MM

C/A SA [REDACTED]

[REDACTED]

(407) 391-9798

Joseph's Restaurant and Club

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To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

1499 W. Palmetto Park Road
Boca Raton, Florida

(407) 395-9991
Jet Away Travel
7301 W. Palmetto Park Road
Boca Raton, Florida
FOIMS [redacted] case references
245A-PH-67051 (C)
SEMPERIDEM;
[redacted]

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OCDE - ITALIAN DRUG TRAFFICKING ORGANIZATIONS
C/A SA [redacted]
Will be summarized by the Philadelphia Division.

(407) 367-7433
Liberty Mortgage of South Florida
305 S. Federal Highway
Boca Raton, Florida

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Set Lead 9:

AT DEERFIELD BEACH, FLORIDA

(954) 698-0383
M T Pockets Rock and Roll Cafe
150 N. Federal Highway
Deerfield Beach, Florida
UNI Reference

b7A

[redacted] (Serial 485; 486) (P)
LA COSA NOSTRA (LCN)
SOUTH FLORIDA REI;
GAMBINO LCN FAMILY;
REI
C/A SA [redacted]

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To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996



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Set Lead 10:

AT FORT LAUDERDALE, FLORIDA

(954) 485-5100
World Traveler's Network Inc
3000 W. 28th Terrace
Hollywood, Florida (Billing Fort Lauderdale)


(954) 563-1177
World Travel and Tours, Inc.
2641 E. Oakland Park Boulevard
#4
Fort Lauderdale, Florida

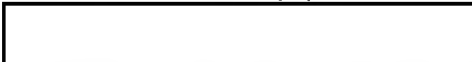
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Set Lead 11:

AT HOLLYWOOD, FLORIDA

(954) 846-9440
WACCAMAW
12801 W. Sunrise Boulevard
Fort Lauderdale, Florida (Billing Hollywood)
FOIM:  case reference
245A-MM-74504 (P)



OCDETF - LCN AND ITALIAN ORGANIZATIONS
C/A 
(Case previously summarized for Atlanta)

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To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

Set Lead 12:

AT POMPANO BEACH, FLORIDA



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Beneficial Inc.
4951 Coconut Creek Parkway
Coconut Creek, Florida (Billing Pompano Beach)

(954) 782-6110
Abbott Appliance
601 N. Federal Highway
Pompano Beach, Florida

Set Lead 13:

AT WEST PALM BEACH, FLORIDA

(407) 588-0300
Collection Information Bureau and
Doctors Business Bureau
202 W. Federal Highway
Lake Worth, Florida

Set Lead 14:

AT MIAMI, FLORIDA

Telephone number [redacted] reflects a hit in the FOIMS [redacted]
with a reference to :
281A-MM-71712 (P)

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[redacted]
OC/DI - LCN AND ITALIAN ORGANIZATIONS
C/Z WILLIAM HOW GROVER

In addition, SA [redacted] of the Miami Division
currently operates a source [redacted]
[redacted] It is requested that this source be contacted regarding

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To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

[Redacted]

b6
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b7D

Set Lead 15:

NEWARK

AT RUTHERFORD, NEW JERSEY

b6
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[Redacted]

(503) 245-9280

Information America lists the current subscriber as:

AMERICAN PACIFIC BANKCARD SERVICE
10260 S.W. Greenburg Road
Portland, Oregon

b7E

FOIMS [Redacted] shows the subscriber as:

[Redacted]

UNI REFERENCES:
166E-NK-84906 (Serials 2; 3; 4, p.2) (P)
DRUG DISTRIBUTION ENTERPRISE;

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ITAR
C/A SA [Redacted]

Non-published numbers

[Redacted]

Set Lead 16:

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

(212) 233-2667

Italian American Club
421 7th Avenue
New York, New York

This number is listed in FOIMS with numerous references (see New York leads) to New York cases. In addition, this number is referenced to the following:

281A-NO-54393-5-I-2 (Serial 103) (P)

HARDCRUST

(SUBSCRIBER CHECKS)

OCDI

281A-NO-54393-5-E (Serial 297) (P)

HARDCRUST

92A-NO-50391 (Serial 309) (P)

GULF COAST REGIONAL RACKETEERING ENTERPRISE
INVESTIGATION (rei);

REI

C/A SA [REDACTED]

(INTEROFFICE COMMUNICATIONS)

OCDI

92A-NO-50391 (Serial 309) (P)

GULF COAST REGIONAL RACKETEERING ENTERPRISE INVESTIGATION (REI);

REI

C/A SA [REDACTED]

Set Lead 17:

NEW YORK

AT NEW YORK, NEW YORK

(407) 395-1943

Boca Raton Florist
301 South Federal Highway
Boca Raton, Florida

281A-NY-233086 (Serial 175, p.3) (C)

[REDACTED]
SUBURBAN CARTING CORP.
OCDI

b6
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To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

C/A SA [REDACTED]
281A-NY-233086-F (Serial 30, p. 11) (P)

[REDACTED]
(FORFEITURES)

OCDI

C/A SA [REDACTED]

281A-NY-233086 (Serial 175, p.3) (C)

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SUBURBAN CARTING CORP.

OCDI

C/A SA [REDACTED]

281A-NY-233086-F (Serial 30, p. 11) (P)

[REDACTED]
(FORFEITURES)

OCDI

C/A SA [REDACTED]

(212) 564-6033

Penn Station Book Store

1 Pennsylvania Plaza

New York, New York

Universal index references

281A-NY-201963 (Serial 92x17; 366; 369; 370, p.2) (P)

b7E

[REDACTED]
OCDI

C/A [REDACTED]

281A-NY-201963-H (Serial 25, p.2, 31, p.2) (P)

281A-NY-201963-O (Serial 10, p.2; 17, p.2) (P)

C/A [REDACTED]

(212) 629-7455

Rosa's Pizza and Pasta

1 Penn Plaza

New York, New York

FOIMS [REDACTED] case references:

281A-NY-252049 (p)

QUEENS NIGHT

OC/DI - LCN ITALIAN ORGANIZATIONS

C/A SA [REDACTED]

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[REDACTED] (P)

b7A

PROJECT ONIG;

[REDACTED]

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

ITALIAN/EUROPEAN DRUG TRAFFICKING
C/A SA [REDACTED]

[REDACTED] (Serial 366; 369 (P))
[REDACTED]

OCDI

C/A SA [REDACTED]

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[REDACTED] (Serial 25) (P)

[REDACTED]

(BUSINESS TRANSACTIONS)

C/A SA [REDACTED]

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[REDACTED] (Serial 3; 8; 10) (P)

[REDACTED]

OCDI

C/A SA [REDACTED]

(212) 233-2667
Italian American Club
421 7th Avenue
New York, New York

b7E

FOIMS [REDACTED] reflects numerous case references
re pending OC and drug investigations for this number at the 7th
Avenue address.

UNI lists references to (212) 233-2677 at an address of 73 Market
Street, New York, New York.

The New Orleans Division references within UNI that the Italian
American Club, 73 Market Street is [REDACTED]
[REDACTED]

The following additional references were located for the above
number at the Market Street address:

245F-NY-188459-E3 (Serial 48, p. 62) (P)

[REDACTED]

OCDETF

C/A SA [REDACTED]

281A-NY-185898-C (Serial 191, p. 8) (P)
GRAND FINALE

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To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

(FD-302s)

OCDI

C/A SA [REDACTED]

281A-NY-200357 (Serials 124, p.2; 351) (P)

[REDACTED]

OCDI

C/A SA [REDACTED]

281A-NY-202195G (Serials 7, p. 48; 113) (P)

[REDACTED]

(PEN REGISTER ADMIN)

OCDI

C/A SA [REDACTED]

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281A-NY-212454-E (Serial 6) (P)

[REDACTED]

aka;

OC/DI-LCN-LUCHESE FAMILY

(FISUR LOGS)

OCDI

CAs SA [REDACTED]

SA [REDACTED]

281A-NY-226608 (Serial 133, p. 1) (P)

[REDACTED]

I;

OCDI

CAs SA [REDACTED]

SA [REDACTED]

281A-NY-226608-MG (Serials 12, p.1; 82) (P)

[REDACTED]

(PEN REGISTER ADMIN-[REDACTED])

OCDI

C/A - SA [REDACTED]

281A-NY-232722-FC (Serial 65, p. 1) (P)

[REDACTED]

;

(SUBSCRIBER CHECKS)

OCDI

C/A SA [REDACTED]

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[REDACTED]

(Serial 262) (P)

[REDACTED]

b7A

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

OCDI
C/A SA [REDACTED]
281A-NO-54393-5-I-2 (Serial 103) (P)
HARDCRUST
(SUBSCRIBER CHECKS)
OCDI
C/A LISTED AS OC - SPECIFIC AGENT NOT NAMED

281A-NO-54393-5-E (Serial 297) (P)
HARDCRUST
(INTEROFFICE COMMUNICATIONS)
OCDI

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92A-NO-50391 (Serial 309) (P)
GULF COAST REGIONAL RACKETEERING ENTERPRISE
INVESTIGATION (REI);
REI
C/A SA [REDACTED]

The above two New Orleans cases will be summarized by New Orleans
Division.

Non-published numbers:

[REDACTED]

Set Lead 18:

AT QUEENS, NEW YORK

(718) 478-4291

[REDACTED]

[REDACTED] (P)

PROJECT ONIG;

[REDACTED]

ITALIAN/EUROPEAN DRUG TRAFFICKING

C/A [REDACTED]

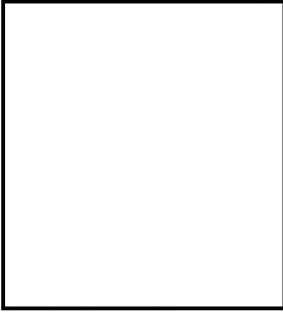
b7A

Non-published numbers:

[REDACTED]

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To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996



Set Lead 19:

AT BRONX, NEW YORK



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[Redacted] (Serials 32; 36) (P)

b7A

ESTER MELO;
INTERNATIONAL EXPRESS MOVING AND SHIPPING
(SURVEILLANCE LOGS)
ITSMV
C/A SA [Redacted]

b6
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Non-published numbers



Set Lead 20:

AT BROOKLYN, NEW YORK

(718) 859-1018
Goodhardt Tool Service Corporation
1461 Flatbush Avenue

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

Brooklyn, New York



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b7C

Non-published numbers:

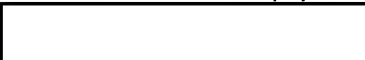


Set Lead 21:

AT LONG ISLAND, NEW YORK



FOIMS-TE case references:
281A-MM-71712 (P)



OC/DI-LCN AND ITALIAN ORGANIZATIONS

C/A SA [redacted]
Will be summarized by Miami

b6
b7C

UNI references for [redacted]
[redacted] (Serial 3; 92x21, p.2) (P)

b7A

RICO
C/Z SA [redacted]

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

b6
b7C

Non-published phone numbers:

[Redacted]

Set Lead 22:

AT NEW ROCHELLE, NEW YORK

[Redacted] non-published number

In addition, telephone number (407) 395-1943 subscribed to by
Boca Raton Florist
301 S. Federal Highway
Boca Raton, Florida
Shows a UNI reference to 281A-NY-233086 (Serial 175 p.3) (P)

[Redacted]
SUBURBAN CARTING CORP
OCDI
C/A SA [Redacted]

Set Lead 23:

PHILADELPHIA

AT HATBORO, PENNSYLVANIA

(407) 395-9991
Jet Away Travel
7301 W. Palmetto Park Road
Boca Raton, Florida
FOIMS [Redacted] case references
245A-PH-67051 (C)

b6
b7C

[Redacted]
OCDE - ITALIAN DRUG TRAFFICKING ORGANIZATIONS
C/A SA [Redacted]

(503) 245-9280
UNI REFERENCE:
91A-PH-67310 (Serial 155) (C)
FIRST PEOPLES BANK OF NEW JERSEY;

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

b6
b7C

[REDACTED]
UNSUBS (2);

[REDACTED]
01/21/92;

BR (A)

C/A SA [REDACTED]

[REDACTED] non-published number

[REDACTED] non-published number

Set Lead 24:

PHOENIX

AT PHOENIX, ARIZONA

(503) 245-9280

Information America lists the current subscriber as:

AMERICAN PACIFIC BANKCARD SERVICE
10260 S.W. Greenburg Road
Portland, Oregon

FOIMS [REDACTED] shows the subscriber as:

b7E

[REDACTED]
UNI REFERENCE:
281C-PX-50675 (Serials 22; 23, p.3) (P)
MEXSPRING;

[REDACTED]
DRUG INVESTIGATION-PUBLIC CORRUPTION;
[REDACTED] ORGANIZATION;

OCDE

C/A SA [REDACTED]

b6
b7C

Set Lead 25:

PORTLAND

AT AUMSVILLE, OREGON

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

(503) 749-1200

AMERICAN PACIFIC BANK
PO BOX 350
AUMSVILLE, OREGON

FOIMS ☐ CASE REFERENCES:

196B-PD-33941 (P)

☐
PARAGON FINANCIAL CENTER, INC
C/A SA ☐

UNI REFERENCES:

Below are references to American Bank located in Aumsville, OR:

29B-PD-32332 (Main) (C)

☐
BFE

C/A - SA ☐

PD 29-0 (Serial 2940) (p*)
(CONTROL FILE - BFE)

Set Lead 26:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(503) 245-9280

Information America lists the current subscriber as:

AMERICAN PACIFIC BANKCARD SERVICE
10260 S.W. Greenburg Road
Portland, Oregon

FOIMS ☐ shows the subscriber as:

b7E

b6
b7C

b7E

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

A search of CLEA concerning IJL Corp located a 1994 entry made from closed San Diego File 281A-SD-50136, Serial 82, [redacted]
[redacted] OC-DI, C/A - [redacted]

b6
b7C

The above CLEA entry lists [redacted] at the above address. The telephone number, however, is listed as [redacted] No additional information concerning [redacted] was located within CLEA.

281A-SD-50136 (Serial 82)

[redacted]
OC-DI

C/A - [redacted]

Set Lead 27:

TAMPA

AT CLEARWATER, FLORIDA

b6
b7C

[redacted]
FOIMS [redacted] case references:
92A-TP-33313 (P)
TAMPA LA COSA NOSTRA REI;
REI-LCN AND ITALIAN
C/A SA [redacted]

b7E

(407) 939-5000
DISNEY'S ALL STAR SPORTS RESORTS
P.O. BOX 1000
LAKE BUENA VISTA, FLORIDA

Set Lead 28:

WASHINGTON FIELD

AT WASHINGTON, D. C.

(503) 245-9280
Information America lists the current subscriber as:

AMERICAN PACIFIC BANKCARD SERVICE
10260 S.W. Greenburg Road

To: Criminal Investigative From: Atlanta
Re: 281A-AT-NEW, 05/09/1996

Portland, Oregon

FOIMS [redacted] shows the subscriber as:

b7E



UNI REFERENCE:
200A-WF-188309-TEL (Serial 20, p.1) (P)
DIRECT VISION
FCICH
C/A SA [redacted]

b6
b7C

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/1995

To: Atlanta

From: SA [REDACTED]

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:dhp

Case ID #: 92-AT-C71213-1A (Pending)

Title: [REDACTED] dba
"THE GOLD CLUB,"
ATLANTA, GA
OC - LCN - GAMBINO FAMILY

Synopsis: Contact with Miami Division re [REDACTED]

Details: On 12/19/95, SA [REDACTED] was in telephonic contact with SA [REDACTED] of the Miami Division. SA [REDACTED] advised that Club Boca located in Boca Raton, Florida, was [REDACTED] by [REDACTED]. The [REDACTED]

[REDACTED] Club Boca. SA [REDACTED] further advised that [REDACTED]

[REDACTED] Investigation by the Miami Division determined that [REDACTED]

[REDACTED] According to informants, [REDACTED]

Informants further [REDACTED]

[REDACTED] The [REDACTED]

SA [REDACTED] advised that she would contact sources of the Miami Division for more current information.

♦♦

1

Rub
12/20/95

281-AT-81680
92-AT-C71213-1A-5
SEARCHED INDEXED
SERIALIZED FILED

201995

281A-AT-81680-3

b6
b7C

b6
b7C
b7D

Memorandum



To : SAC, ATLANTA (92-AT-C71213 SUB 1A) Date 12/22/95
ATTN: SA [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES (IIS).

Subject: [REDACTED]
SCORES
CLUB BOCA
SITC RECORD NOS. [REDACTED]

b6
b7C

IIS Analyst: [REDACTED]

Attached are printouts of results of inquiries conducted by Savannah IIS. Also attached are two copies of a reply form. It is requested that you record the accomplishments of this request on these forms, return one copy to SITC, and maintain one copy as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

SSAN [REDACTED] was issued during 1982 for the state of NY. User for credit purposes was shown as [REDACTED]. All credit postings were for addresses in the state of NY. [REDACTED] Criminal history showed DOB [REDACTED]

b6
b7C

CUSTOMS records indicated a flight for a [REDACTED] FL and NY driver's licenses were found using this DOB which listed SSAN as [REDACTED]. He was shown as [REDACTED] [REDACTED] is also listed under SSAN [REDACTED], and [REDACTED] is using SSAN [REDACTED]

[REDACTED] THE GOLD CLUB in Atlanta.

b6
b7C

Please note that data could be obsolete. Financial records on [REDACTED] are attached. Also attached are property records concerning the [REDACTED] and [REDACTED]

1 - AT (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]

1 - SITC
(2) [REDACTED]
kjl [REDACTED]

CASE FILE COPY

11281-AT-81680-4

92-AT-C71213-SUB 1A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 04 1996	
FBI-ATLANTA	

80-884



Corporate information on NATIONAL ENTERTAINMENT
SYSTEMS, INC. (THE GOLD CLUB) dated 05-25-95 showed [REDACTED]
[REDACTED]

Information dated 01-24-95 on BOCA BOSTON ENTERPRISES,
INC. (CLUB BOCA) showed [REDACTED]
[REDACTED]. Information dated 09-29-95 showed
ownership as COUSINS CLUB CORP. [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] (SCORES ENTERTAINMENT) were listed
as [REDACTED]

No other information located.

1. Customs flight record which gave
new DOB for 
& DOB 

b6
b7C

2. Driver's license info.
3. Address info
4. SSAN searches
5. Financial & property records

Businesses:

1. Gold Club
(National Entertainment Systems)
2. Boca Boston Enterprises
dba Club Boca
3. Scores

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INFORMATION AMERICA NETWORK--CORPORATE GLOBAL

21-DEC-1995
Page 1/1

51 GEORGIA SECRETARY OF STATE--Detail
THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY; CERTIFICATION CAN
ONLY BE OBTAINED THROUGH THE OFFICE OF THE SECRETARY OF STATE.
Information last updated 10-24-1995

Name: NATIONAL ENTERTAINMENT SYSTEMS, INC.
Principal Address: 2416 PIEDMONT ROAD, NE
ATLANTA, GA 30305

(Gold Club)

Registered Agent:
Address:
County:
Date of Appointment:

Type: DOMESTIC PROFIT CORPORATION
State of Incorporation: GEORGIA
County: FULTON
Date of Incorporation: 12-23-1993

Status: ACTIVE & IN COMPLIANCE SINCE 12-23-1993

Good Standing Status: IN GOOD STANDING
Annual Report Paid: 05-25-1995
Charter ID Number:

b6
b7C

***** Officers *****

Name and Address	Title	Last Updated
		05-25-1995
		05-25-1995

***** Applicant *****

Applicant:

***** End of Report *****

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ATTN: SAVANNAH ITC

IN DATE

DUNS: 17-270-1492
BOCA BOSTON ENTERPRISES, INC
+CLUB BOCA

7000 W PALMETTO PARK RD #107
BOCA RATON FL 33433
TEL: 407 368-3333

DATE PRINTED
DEC 22 1995

NIGHT CLUB

SIC NOS.
58 13 58 12

RATING --

STARTED 1989
EMPLOYS UNDETERMINED
HISTORY INCOMPLETE

b6
b7C

=====

* * * CUSTOMER SERVICE * * *

=====

If you need any additional information, would like a credit recommendation, or have any questions, please call our Customer Service Center at (800) 234-3867 from anywhere within the U.S. From outside the U.S., please call your local D&B office.

=====

* * * SUMMARY ANALYSIS * * *

=====

The Summary Analysis section reflects information in D&B's file as of December 18, 1995.

RATING SUMMARY

The absence of a Rating (--) indicates that the information available to D&B does not permit us to assign a Rating to this business. In this case, no Rating was assigned because D&B does not have sufficient historical information about this company to assign a Rating.

Below is an overview of the company's D&B Rating(s) since 01/01/91:

RATING

--

DATE APPLIED

01/01/91

=====

* * * PAYMENT SUMMARY * * *

=====

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

The PAYDEX for this company is 79.

This PAYDEX score indicates that payments to suppliers average 2 days beyond terms, weighted by dollar amounts. When dollar amounts are not considered, approximately 87% of the company's payments are within terms.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW			
	#	\$	\$	%	<31	31-60	61-90	91+
					%	%	%	%

Total in D&B's file	8	6,300	5,000					
---------------------	---	-------	-------	--	--	--	--	--

Payment By Industry:

1 Radiotelephone commun	4	5,850	5,000	97	3	-	-	-
2 Air courier service	1	250	250	100	-	-	-	-
3 Whol electrical equip	1	100	100	100	-	-	-	-
4 Whol printing paper	1	50	50	100	-	-	-	-

Other Payment Categories:

Cash experiences	0	0	0					
Payment record unknown	1	50	50					
Unfavorable comments	0	0	0					
Placed for collection								
with D&B	0	0						
other	0	N/A						

The highest "Now Owes" on file is \$5,000

The highest "Past Due" on file is \$ 0

D&B receives over 220 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received.

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
10/95	Ppt	250	100	-0-	N15	1 Mo

	(002)	50				6-12 Mos
09/95	Ppt	5000	5000	-0-	N30	1 Mo
	Ppt	500	-0-	-0-	N30	4-5 Mos
	Ppt-Slow 30	250	-0-	-0-	N30	1 Mo
	Ppt-Slow 30	100	-0-	-0-	N30	1 Mo
04/95	Ppt	50	-0-	-0-	N30	6-12 Mos
03/95	Ppt	100	-0-	-0-	N30	6-12 Mos

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

FINANCE

01/24/95

On Jan 24 1995, attempts to contact the management of subject were unsuccessful. A spokesperson for the business confirmed active operations at the above captioned address.

----- INVESTIGATIVE PROCESS -----

As of Jan 24 1995, a search of Dun & Bradstreet's Public Record Database found no open suits, liens, judgments or UCC's to which Boca Boston Enterprises, Inc at 7000 W Palmetto Park Rd #107, Boca Raton, FL was a named defendant or debtor. Public records received hereafter will be entered into the Database and will be included in reports which contain a Public Filings section.

HISTORY

01/24/95

DIRECTOR(S): THE OFFICER(S)

BUSINESS TYPE: Corporation -
Profit

DATE INCORPORATED: 01/01/1989
STATE OF INCORP: Florida

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b7C

OPERATION

01/24/95

Operates as a night club (50%), caterers (35%) and restaurant (20%) with seating capacity of 1,000.

Terms: Cash, also accepts major credit cards. Sells to general public. Territory : Local.
Nonseasonal.

EMPLOYEES: Undetermined.

FACILITIES: Rents 10,800 sq. ft. in a multi story concrete block building.

LOCATION: Suburban business section on well traveled street.
12-22(3RJ /036) 00000 063244244

FULL DISPLAY COMPLETE

INFORMATION AMERICA NETWORK--FLORIDA
2 SECRETARY OF STATE FICTITIOUS NAMES--Detail

20-DEC-1995
Page 1/1

Corporate Name: CLUB BOCA

Address: 7000 WEST PALMETTO PARK ROAD, #102
BOCA RATON, FL 33433

Document Number: G95272000312

Type: FICTITIOUS BUSINESS NAME
FEIN: 65-0605326
Status: ACTIVE
Filed: 09/29/1995
Expires: 12/31/2000
County: PALM

Pages in all forms/attachments: 1

***** OWNERS *****

1) COUSINS CLUB CORP
6921 S GRANDE DRIVE
BOCA RATON, FL 33433

Charter #: P95000068833
FEI #: 65-0605326

Run

Information America @ Copyright 1995
INFORMATION AMERICA NETWORK--FLORIDA
1 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail
Information last updated 12-26-1995

26-DEC-1995
Page 1/1

Corporate Name: COUSINS CLUB CORP.

Address: 6921 S GRANDE DR
BOCA RATON, FL 33433

Document Number: P95000068833
Type: DOMESTIC CORP
State of Incorporation: FLORIDA
Date of Incorporation: 09/07/1995
Status: ACTIVE/FL PROFIT

Registered Agent:

***** OFFICERS AND DIRECTORS *****

Name and Address

Title(s)

b6
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***** End of Report *****

Information America @ Copyright 1995

INFORMATION AMERICA NETWORK--FLORIDA

1 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail

Information last updated 12-20-1995

20-DEC-1995

Page 1/1

Trademark: CLUB BOCA

Trademark Owner: CLUB BOCA RATON, INC., A FLORIDA CORP.

Address: 7000 W. PALMETTO PARK RD.

BOCA RATON, FL,

Document Number: T07740

Registration Date: 08/04/1987

Status: ACTIVE

Type/Class: SM-0100

***** ADDITIONAL INFORMATION *****

CORP NUMBER: T07740

CORP NAME: CLUB BOCA

MARK USED IN CONNECTION WITH RESTAURANT, LOUNGE, DANCING SERVICES.

MARK FIRST USED ANYWHERE & IN FLORIDA 3-3-86.

DISCLAIMER: BOCA

DOCUMENT EXAM-GSH

INFORMATION AMERICA NETWORK--FLORIDA
3 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail
Information last updated 12-20-1995

20-DEC-1995
Page 1/1

Corporate Name: CLUB BOCA RATON, INC.

Address: 7000 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33433

Document Number: J03645

FEIN: 59-2643820

Type: DOMESTIC CORP

State of Incorporation: FLORIDA

Date of Incorporation: 03/13/1986

Status: INACTIVE/FL PROFIT

Latest Annual Report(s): (1987) I 04/07/87
(1988) I 08/08/88

Registered Agent:

***** OFFICERS AND DIRECTORS *****

Name and Address

Title(s)

:
:
:

b6
b7C

***** AMENDMENT HISTORY *****

Filing Date

Transaction

02/28/1989

VOLUNTARY
DISSOLUTION

***** End of Report *****

LEVEL 1 - 3 OF 7 REPORTS

Copyright 1995 American Business Information
ABI US Business Directory

SCORES
333 E 60TH ST
NEW YORK, NY 10022-1505 UNITED STATES
TEL: 212-421-3600
ABI-NO: 467324653

?

COUNTY: 36061 NEW YORK

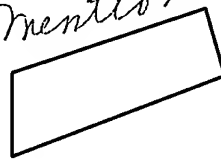
POPULATION: 500,000 PLUS FF

CARRIER-CODE: C010

PRI-SIC: 581304 NIGHT CLUBS

2ND-SIC: 596301 PARTY PLANNING SERVICE

LOC-SALES: 1,000,000 - 2,499,999 CC

No mention
of 

b6
b7C

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

ABI US Business Directory

LOC-EMPLOYEES: 50

PAR-EMPLOYEES: UNKNOWN

BUSINESS-ORG: FIRM

AD-SIZE: DISPLAY AD

CREDIT: SATISFACTORY

LANGUAGE: ENGLISH

LOAD-DATE: August 11, 1995

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

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ATTN: SAVANNAH ITC

IN DATE

DUNS: 78-494-7665
SCORES ENTERTAINMENT, INC.

DATE PRINTED
DEC 26 1995

SUMMARY
RATING --

333 E 60TH ST
NEW YORK NY 10022
TEL: 212 421-3600

NIGHT CLUB
SIC NO.
58 13

STARTED 1991
EMPLOYS 50
HISTORY BUSINESS
FINANCING SECURED

CHIEF EXECUTIVE:

b6
b7C

=====

* * * CUSTOMER SERVICE * * *

=====

If you need any additional information, would like a credit recommendation, or have any questions, please call our Customer Service Center at (800) 234-3867 from anywhere within the U.S. From outside the U.S., please call your local D&B office.

=====

* * * SUMMARY ANALYSIS * * *

=====

The Summary Analysis section reflects information in D&B's file as of December 25, 1995.

RATING SUMMARY

The absence of a Rating (--) indicates that the information available to D&B does not permit us to assign a Rating to this business. In this case, no Rating was assigned because D&B's file contains significant information regarding the history of this business, or direct subsidiary, or its parent.

Below is an overview of the company's D&B Rating(s) since 01/11/92:

RATING

DATE APPLIED

--

01/11/92

=====

* * * PAYMENT SUMMARY * * *

=====

The Payment Summary section reflects payment information in D&B's file as of

the date of this report.

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW			
	#	\$	\$	%	<31	31-60	61-90	91+
Total in D&B's file	1	2,500	2,500					
Payment By Industry:								
1 Whol electrical equip	1	2,500	2,500	-	-	100	-	-
Other Payment Categories:								
Cash experiences	0	0	0					
Payment record unknown	0	0	0					
Unfavorable comments	0	0	0					
Placed for collection								
with D&B	0	0						
other	0	N/A						

The highest "Now Owes" on file is \$500

The highest "Past Due" on file is \$500

D&B receives over 220 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received.

=====

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
09/95	Slow 40	2500	500	500	N30	1 Mo

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously

reported.

FINANCE

05/22/95

On MAY 22 1995 [REDACTED]
information.

declined financial

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b7C

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

* * * JUDGMENT(S) * * *

DOCKET/WARRANT: 798321

JDGMT AWARD: \$110

JDGMT TYPE: Judgment

AGAINST: SCORES ENTERTAINMENT INC

IN FAVOR OF: NYC DEPT OF FINANCE

WHERE FILED: NEW YORK COUNTY SUPREME COURT,
NEW YORK, NY

STATUS: Unsatisfied

DATE STATUS ATTAINED: 09/11/1995

DATE ENTERED: 09/11/1995

LATEST INFO RECEIVED: 09/25/1995

DOCKET NO.: 788894

JDGMT AWARD: \$47,763

JDGMT TYPE: Judgment

AGAINST: SCORES ENTERTAINMENT INC

IN FAVOR OF: NY STATE DEPT OF TAXATION AND
FINAN CE

WHERE FILED: NEW YORK COUNTY SUPREME COURT,
NEW YORK, NY

STATUS: Unsatisfied

DATE STATUS ATTAINED: 07/24/1995

DATE ENTERED: 07/24/1995

LATEST INFO RECEIVED: 08/11/1995

DOCKET NO.: 2611894

JDGMT AWARD: \$3,715

JDGMT TYPE: Judgment

AGAINST: SCORES ENTERTAINMENT INC

IN FAVOR OF: [REDACTED]

WHERE FILED: NEW YORK CITY CIVIL COURT - NEW
YORK COUNTY, NEW YORK, NY

STATUS: Unsatisfied

DATE STATUS ATTAINED: 06/16/1995

DATE ENTERED: 06/16/1995 b6

LATEST INFO RECEIVED: 08/08/1995 b7C

DOCKET NO.: 0358094

JDGMT AWARD: \$2,148

JDGMT TYPE: Judgment

AGAINST: SCORES ENTERTAINMENT INC

IN FAVOR OF: ECOLAB INC

WHERE FILED: NEW YORK CITY CIVIL COURT - NEW
YORK COUNTY, NEW YORK, NY

STATUS: Unsatisfied

DATE STATUS ATTAINED: 12/19/1994

DATE ENTERED: 12/19/1994

LATEST INFO RECEIVED: 02/05/1995

On 05/22/95, [REDACTED], SCORES ENTERTAINMENT INC, deferred
comment on the judgment.

DOCKET NO.: 312394

JDGMT AWARD: \$9,133

JDGMT TYPE: Judgment

AGAINST: SCORES ENTERTAINMENT INC
and OTHERS

IN FAVOR OF: NICK PENACHHIO INC DBA THE BEST
SPECIALTIES

WHERE FILED: NEW YORK CITY CIVIL COURT - NEW
YORK COUNTY, NEW YORK, NY

STATUS: Unsatisfied

DATE STATUS ATTAINED: 03/09/1994

DATE ENTERED: 03/09/1994

LATEST INFO RECEIVED: 04/04/1994

On 05/22/95, [REDACTED], SCORES ENTERTAINMENT INC, deferred
comment on the judgment.

DOCKET NO.: G0779523

JDGMT TYPE: Judgment

AGAINST: \$6,828-SCORSE ENTERTAINMENT INC

IN FAVOR OF: NYC DEPT FINANCE

WHERE FILED: NEW YORK COUNTY SUPREME COURT,
NEW YORK, NY

STATUS: Unsatisfied

DATE STATUS ATTAINED: 01/20/1994

DATE ENTERED: 01/20/1994

LATEST INFO RECEIVED: 02/04/1994

On 05/22/95, [REDACTED] SCORSE ENTERTAINMENT INC, deferred
comment on the judgment.

DOCKET NO.: 2523793

JDGMT TYPE: Judgment

AGAINST: \$1,929-SCORES ENTERTAINMENT INC

IN FAVOR OF: NEWSDAY

WHERE FILED: KINGS COUNTY NEW YORK CITY
CIVIL COURT, BROOKLYN, NY

STATUS: Unsatisfied

DATE STATUS ATTAINED: 12/07/1993

DATE ENTERED: 12/07/1993

LATEST INFO RECEIVED: 01/04/1994

On 05/22/95, [REDACTED] SCORES ENTERTAINMENT INC, deferred
comment on the judgment.

DOCKET NO.: 562582

JDGMT AWARD: \$92,872

JDGMT TYPE: Judgment

AGAINST: SCORE ENTERTAINMENT INC

IN FAVOR OF: KEYBRO ENTERPRISES

WHERE FILED: NEW YORK COUNTY SUPREME COURT,
NEW YORK, NY

STATUS: Unsatisfied

DATE STATUS ATTAINED: 06/30/1993

DATE ENTERED: 06/30/1993

LATEST INFO RECEIVED: 05/27/1994

On 05/22/95, [REDACTED] SCORE ENTERTAINMENT INC, deferred
comment on the judgment.

If it is indicated that there are defendants other than the
report subject, the lawsuit may be an action to clear title
to property and does not necessarily imply a claim for money
against the subject.

* * * SUIT(S) * * *

DOCKET NO.: 3836994
SUIT AMOUNT: \$8,003
PLAINTIFF: UNITED CREDIT CORP
DEFENDANT: SCORES ENTERTAINMENT INC
and OTHERS
WHERE FILED: NEW YORK CITY CIVIL COURT - NEW
YORK COUNTY, NEW YORK, NY
STATUS: Pending
DATE STATUS ATTAINED: 10/21/1994
DATE FILED: 10/21/1994
LATEST INFO RECEIVED: 03/06/1995

On 05/22/95, [REDACTED], SCORES ENTERTAINMENT INC, deferred
comment on the suit.

DOCKET NO.: 3581094
SUIT AMOUNT: \$1,919
PLAINTIFF: ECOLAB INC DBA PREFERRED
PIONEER SY STEMS
DEFENDANT: SCORES ENTERTAINMENT INC
and OTHERS
WHERE FILED: NEW YORK CITY CIVIL COURT - NEW
YORK COUNTY, NEW YORK, NY
STATUS: Pending
DATE STATUS ATTAINED: 10/04/1994
DATE FILED: 10/04/1994
LATEST INFO RECEIVED: 12/09/1994

On 05/22/95, [REDACTED], SCORES ENTERTAINMENT INC, deferred
comment on the suit.

DOCKET NO.: 312394
SUIT AMOUNT: \$8,800
PLAINTIFF: NICK PENACCHIO INC DBA THE BEST
SPECIALTIES
DEFENDANT: SCORES ENTERTAINMENT INC
and OTHERS
WHERE FILED: NEW YORK CITY CIVIL COURT - NEW
YORK COUNTY, NEW YORK, NY
STATUS: Pending
DATE STATUS ATTAINED: 01/28/1994
DATE FILED: 01/28/1994
LATEST INFO RECEIVED: 04/04/1994

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b7C

On 05/22/95, [REDACTED], SCORES ENTERTAINMENT INC, deferred
comment on the suit.

DOCKET NO.: 1544693
PLAINTIFF: \$6,894-WEST CONN MEAT CO INC
DEFENDANT: SCORES ENTERTAINMENT INC
WHERE FILED: NEW YORK CITY CIVIL COURT - NEW
YORK COUNTY, NEW YORK, NY
STATUS: Pending
DATE STATUS ATTAINED: 05/14/1993
DATE FILED: 05/14/1993
LATEST INFO RECEIVED: 06/18/1993

On 05/22/95, [REDACTED], SCORES ENTERTAINMENT INC, deferred
comment on the suit.

DOCKET NO.: 1180693
PLAINTIFF: \$1,000-NEW ROCHELLE RESTAURANT
SUPPLY INC
DEFENDANT: SCORES ENTERTAINMENT INC
WHERE FILED: NEW YORK CITY CIVIL COURT - NEW
YORK COUNTY, NEW YORK, NY
STATUS: Pending
DATE STATUS ATTAINED: 04/15/1993
DATE FILED: 04/15/1993
LATEST INFO RECEIVED: 06/03/1993

On 05/22/95, [REDACTED] SCORES ENTERTAINMENT INC, deferred
comment on the suit.

DOCKET NO.: 2523793

PLAINTIFF: \$1,488-NEWSDAY

STATUS: Pending

DEFENDANT: SCORES ENTERTAINMENT INC

DATE STATUS ATTAINED: 04/05/1993

WHERE FILED: KINGS COUNTY NEW YORK CITY

DATE FILED: 04/05/1993

CIVIL COURT, BROOKLYN, NY

LATEST INFO RECEIVED: 04/30/1993

On 05/22/95, [REDACTED] SCORES ENTERTAINMENT INC, deferred
comment on the suit.

* * * LIEN(S) * * *

A lienholder can file the same lien in more than one filing
location. The appearance of multiple liens filed by the
same lienholder against a debtor may be indicative of such
an occurrence.

DOCKET/WARRANT: 716845

AMOUNT: \$42,429

STATUS: Released

TYPE: State Tax

DATE STATUS ATTAINED: 10/02/1995

FILED BY: NYS TAX COMMISSION

DATE FILED: 01/03/1995

AGAINST: SCORES ENTERTAINMENT INC

LATEST INFO RECEIVED: 10/17/1995

WHERE FILED: NEW YORK COUNTY SUPREME COURT,
NEW YORK, NY

On 05/22/95, [REDACTED] SCORES ENTERTAINMENT INC, deferred
comment on the lien.

DOCKET/WARRANT: E005299549

AMOUNT: \$34,368

STATUS: Open

TYPE: State Tax

DATE STATUS ATTAINED: 10/26/1993

FILED BY: NYS TAX COMMISSION

DATE FILED: 10/26/1993

AGAINST: SCORES ENTERTAINMENT INC

LATEST INFO RECEIVED: 12/03/1993

WHERE FILED: NEW YORK COUNTY SUPREME COURT,
NEW YORK, NY

On 05/22/95, [REDACTED] SCORES ENTERTAINMENT INC, deferred
comment on the lien.

* * * UCC FILING(S) * * *

COLLATERAL: Specified Inventory - Specified Equipment - Specified Fixtures

FILING NO: 93146847

DATE FILED: 07/08/1993

TYPE: Original

LATEST INFO RECEIVED: 07/29/1993

SEC. PARTY: ABJM CORP, FLORAL PARK, NY

FILED WITH: SECRETARY OF

DEBTOR: SCORES ENTERTAINMENT INC

STATE/UCC DIVISION,
NY

COLLATERAL: Leased Equipment including proceeds and products

FILING NO: 92010428
TYPE: Original
SEC. PARTY: DALLAS LEASING GROUP LTD,
DOWNERS GROVE, IL
DEBTOR: SCORES ENTERTAINMENT INC

DATE FILED: 01/15/1992
LATEST INFO RECEIVED: 02/07/1992
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
NY

COLLATERAL: Specified Fixtures - Specified Equipment

FILING NO: 92228461
TYPE: Original
SEC. PARTY: BASIC LEASING CORP, SOUTH KEARNY
NJ
DEBTOR: SCORES ENTERTAINMENT DBA SCORES
ENTMT

DATE FILED: 11/02/1992
LATEST INFO RECEIVED: 11/25/1992
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
NY

FILING NO: 92106114
TYPE: Assignment
SEC. PARTY: GAMMA LEASING CORP, COMMACK, NY
ASSIGNEE: KEY BANK, ISLANDIA, NY
DEBTOR: SCORES ENTERTAINMENT INC

DATE FILED: 05/21/1992
LATEST INFO RECEIVED: 06/10/1992
ORIG. UCC FILED: 11/25/1991
ORIG. FILING NO: 91245996
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
NY

The public record items contained in this report may have been
paid, terminated, vacated or released prior to the date this
report was printed.

=====

HISTORY
05/22/95

[REDACTED] [REDACTED]
DIRECTOR(S): THE OFFICER(S)

CORPORATE AND BUSINESS REGISTRATIONS REPORTED BY THE SECRETARY
OF STATE OR OTHER OFFICIAL SOURCE AS OF 12/08/1995:

BUSINESS TYPE: Corporation -
Profit

DATE INCORPORATED: 02/06/1991
STATE OF INCORP: New York

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Business started 1991 [REDACTED] 100% of capital stock
is [REDACTED]

A complete list of officers was declined.
Stock ownership was declined.

[REDACTED] Antecedents declined.
[REDACTED] Antecedents declined.

=====

OPERATION
05/22/95

Operates as a night club, which includes a restaurant and bar.

784947665-SCORES ENTERTAINMENT, INC.
Business Information Report

NEW YORK

NY

10022 Page 8

All sales cash. Sells to general public. Territory : Local.
Nonseasonal.

EMPLOYEES: 50 which includes officer(s) and 10 part-time.

FACILITIES: Rents premises in a one story brick building.

LOCATION: Suburban business section on main street.

12-26(353 /353) 0000000 001 001

FULL DISPLAY COMPLETE

Date: 12/18/1995

Attn: SAC

Squad 6

Contact: SA

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b7C

Case ID #: 92-AT-C-71213 SUBFILE 1A (Pending)

dba "THE GOLD CLUB"
ATLANTA, GEORGIA;
OC-LCN-GAMBINO FAMILY

Details: Captioned [redacted] the Gold Club in Atlanta having [redacted] According to sources of the Miami Division, [redacted]

One source of the Miami Division reported that the

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In 9/95, information was received from Miami that

[redacted] was wanted by Miami Division of the Federal bureau of Investigation (FBI) [redacted]. Within a week of this information being received, [redacted]

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Recently [redacted] advised that the word is out among those that work in the nude nightclub industry, that the [redacted] Gold Club are associated with the New York Mafia. 92-57-11213

SEARCHED INDEXED
SERIALIZED FILED
DEC 19 1995
FBI-ATLANTA

281A-AT-81680-5 BTm

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b7C

b6
b7C

To: Atlanta From: Atlanta
Re: 92-AT-C-71213 SUBFILE 1A, 12/18/1995

[REDACTED]

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b7C

A review OCIS reflects that [REDACTED]

He is described [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] . It should be noted
that [REDACTED]

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[REDACTED]
[REDACTED] . These individuals were picked up
at the Atlanta Airport by [REDACTED] This information
was supplied by BQMRA via teletype in 1/94.

OCIS printouts for [REDACTED] "Scores" and "Club Boca" are
attached.

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Efforts will be made to develop additional source
information in order to establish specific violations by [REDACTED]
and the "Gold Club". Should sufficient information be developed,
a new 281-A matter will be opened.

♦♦

Memorandum



To : SAC, ATLANTA (92-AT-C71213 SUB 1A) Date 1/22/96
ATTN: SA [REDACTED]
From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES (IIS)
Subject: [REDACTED]
SITC RECORD NO. [REDACTED]

b6
b7C

IIS Analyst: [REDACTED]

Attached are printouts of results of inquiries conducted by Savannah IIS. Also attached are two copies of a reply form. It is requested that you record the accomplishments of this request on these forms, return one copy to SITC, and maintain one copy as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

[REDACTED]
Most current credit activity occurred at [REDACTED]
[REDACTED]
[REDACTED] His DOB was
listed as [REDACTED]. Property records showed
[REDACTED]
[REDACTED] other financial data is attached.

b6
b7C

No other information found.

- (1) - AT (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]
1 - SITC
(2)
kjl *Kf*

b6
b7C

CASE FILE COPY

281A-AT-81680 -6
92-AT-71213-561A
rvb

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1996	
FBI ATLANTA	

281A-AT-81680-6 BTM

Memorandum



To : SAC, ATLANTA (92-AT-C71213 SUB 1A) Date 1/22/96
ATTN: SA [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES (IIS)

Subject: [REDACTED]
SITC RECORD NO. [REDACTED]

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b7C

IIS Analyst: [REDACTED]

Attached are printouts of results of inquiries conducted by Savannah IIS. Also attached are two copies of a reply form. It is requested that you record the accomplishments of this request on these forms, return one copy to SITC, and maintain one copy as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

[REDACTED] is using [REDACTED] for credit purposes. Most current credit activity was posted to [REDACTED]. A change of address notice was filed from this location to [REDACTED]. Full address not given.

Financial, property, and corporate records associated with [REDACTED] are attached. One [REDACTED] is also attached. Departure location unknown.

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[REDACTED] are included in printouts.
[REDACTED] DOB is [REDACTED]

No other information found.

① - AT (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]

1 - SITC

(2)

kjl

CASE FILE COPY

92-AT-51213-561A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1996	
FBI-ATLANTA	

281A-AT-81680-7 Bm

Memorandum



To : SAC, ATLANTA (92-AT-C71213 SUB 1A) Date 1/23/96
ATTN: SA [REDACTED]
From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES (IIS)
Subject: [REDACTED]
SITC RECORD NO. [REDACTED]

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b7C

IIS Analyst: [REDACTED].

Attached are printouts of results of inquiries conducted by Savannah IIS. Also attached are two copies of a reply form. It is requested that you record the accomplishments of this request on these forms, return one copy to SITC, and maintain one copy as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

[REDACTED] is listed under SSANs [REDACTED] and [REDACTED] for credit purposes. Most current credit activity was posted to [REDACTED] Directory Assistance had a newer listing for [REDACTED] at this address utilizing telephone number [REDACTED]. He also has a current [REDACTED] which is attached. DOB shown as [REDACTED]

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Corporate, financial, and property records associated with [REDACTED] are attached for your review. Some of the information is duplicated due to the different databases searched. Not wanting to leave anything out, all information is being sent.

[REDACTED]
[REDACTED]
[REDACTED]

No other records located.

① - AT (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]
1 - SITC
(2)
kjl [REDACTED] pub

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b7C

CASE FILE COPY

92-AT-71213 SUB 1A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1996	
FBI-ATLANTA	

Memorandum



To : SAC, ATLANTA (92-AT-C71213 SUB 1A) Date 1/22/96
ATTN: SA [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES (IIS)

Subject: MULKA, INC.
SITC RECORD NO. 68312

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IIS Analyst: [REDACTED]

Attached are printouts of results of inquiries conducted by Savannah IIS. Also attached are two copies of a reply form. It is requested that you record the accomplishments of this request on these forms, return one copy to SITC, and maintain one copy as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Old DUN & BRADSTREET information had a listing for MULKA, INC. at 12740 Hillcrest Road, Dallas, TX, telephone 214-980-4793. No full report is available.

Corporate data on TEXAS COUNTRY GOLD, INC. is being sent as they showed their prior name as MULKA, INC. Name change occurred 10-23-81.

No other information found.

① - AT (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]

1 - SITC

(2)

kjl *kp*

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b7C

CASE FILE COPY

RUB

92-AT-71213 SUB 1A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1996	
FBI-ATLANTA	

281A-AT-81680-9 Brn



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828

▷ FAX: (912) 231-1076 and (912) 231-0974

▷ Secure FAX & STU III: (912) 231-1075

ITC Use Only:

SITC Record #:

68312

Date/Time In:

1-19 11:00

☐ am ☐ pm

Date/Time Out:

1-22 11430

☐ am ☐ pm

Database(s) Used:

1. DB

5. _____

9. _____

2. CD

6. _____

10. _____

3. LN

7. _____

4. _____

8. _____

Handled By:

POS

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 1-19-96

Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☒ Telcal ☐ MailReply: ☐ FAX ☐ Telcal ☒ Mail

Requestor: SA

Phone

FAX #:

UCFN: 92-AT-C71213 Sub 1A

Office/RA:

AT

Precedence:

☒ ROUTINE☐ PRIORITY☐ IMMEDIATE

Approximate turnaround times (48 hrs)

(24 hrs)

(2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: ____/____/____ DOB2: ____/____/____

SSAN1: ____ - ____ - ____ SSAN2: ____ - ____ - ____ Spouse: _____

Fugitive: ☐ Yes ☐ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: MULKA, Inc. Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired _____☐ 2. Determine All Individuals Associated with Social Security Number(s)☐ 3. Report Validity of Social Security Number☐ 4. Determine Who is Associated with Telephone Number(s)☒ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))☐ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))☐ 7. Determine Who Owns Property Listed Above☐ 8. Determine Who Resides at Address Listed Above☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits☒ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)☐ 12. Federal Prison Inmate Information☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

☒ Possible Identifiable Records☐ Brief Synopsis of Information Found☐ Other Peripheral Information☐ No Information Foundb6
b7c

Mulka Inc
12740 Hillcrest Rd
Dallas, TX 752302038 US

Folder Type: D-U-N-S Numbered Business
Business Type: Single Location
Inquiry Name:
Customer Number:
Telephone Number: (214) 980-4793
Line of Business:
Primary SIC: 6799
D-U-N-S Number: 19-150-4406
Parent D-U-N-S:
LastUpdate:
State Name: Texas
Country: USA
Country Code: 805
Employees Here: 2
Employees Total: 2
Global Ultimate: NO
Operating Status: ACTIVE
Subsidiary: NO
Import/Export: NONE
Delisted: NO
Nixie Indicator: PHYSICAL ADDRESS UNDELIVERABLE

*Runt Bradstreet
- No report
available.*

TX Corporation & Limited Partnership Records
Data From: 00/00/00 - 12/19/95

Date: 1/22/96

Reference:

Search Criteria: 0056530700DETAIL

Time: 6:45 AM
Requestor: X

This data is for informational purposes only. Certification can only be obtained through The Office of The Texas Secretary of State.

Item Number: 1
Business Name : TEXAS COUNTRY GOLD, INC.
Corporation ID : 0056530700
Business Filed Date : 06-09-1981
Duration : PERPETUAL
Current Status : ACTIVE
Business Type : DOMESTIC PROFIT
Capital Stock : 1,000,000 CO. @ \$.10
Tax ID : 017517742569
Tax Year (most recent): 1995
Mailing Addr.(for tax): 17770 PRESTON RD
DALLAS TX 75252

REGISTERED AGENT/REMITTER

Name :
Address :

INCORPORATOR(S)

Name :
City/State :

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HISTORY OF NAME CHANGES

Prior Corp. Name : MULKA, INC.
Date of Change : 10-23-1981

TRANSACTION HISTORY

Filing-Dt	Effect-dt	Description
07-08-1994		PUBLIC INFORMATION CHANGED
07-10-1995		PIR NO. CHANGE (REPORT TAX YEAR)

=====

End of search.

BR)	Go to BEGINNING of Summary Listings	DOC)	Order Documents
		M)	Exit & Go To Previous MENU
		A)	Review ACCESS Options

Enter your Selection from the above Menu:

TX Corporation & Limited Partnership Records
Data From: 00/00/00 - 12/19/95

Date: 1/22/96

Reference:

Search Criteria: 0070922901DETAIL

Time: 6:47 AM
Requestor: X

This data is for informational purposes only. Certification can only be obtained through The Office of The Texas Secretary of State.

Item Number:

1

Business Name : TEXAS COUNTRY GOLD DEVELOPMENT HOMEOWNERS ASSOCIATION

Corporation ID : 0070922901

Business Filed Date : 06-18-1984

Duration : PERPETUAL

Current Status : ACTIVE

Business Type : DOMESTIC NON-PROFIT

Tax ID : 017519538668

Tax Year (most recent): 1994

Mailing Addr.(for tax): PO BOX 515943
DALLAS TX 75251

REGISTERED AGENT/REMITTER

Name

Address

INCORPORATOR(S)

Name

City/State

Name

City/State

Name

City/State

OFFICER/PARTNER LIST

Title

Name

Address

TRANSACTION HISTORY

Filing-Dt Effect-dt Description

05-02-1994 9.01 THIRTY DAY NOTIFICATION LETTER MAILED

09-01-1994 PIR NO. CHANGE (REPORT TAX YEAR)

End of search.

b6
b7C

BR) Go to BEGINNING of Summary Listings DOC) Order Documents
N) Exit & Begin NEXT Search
M) Exit & Go To Previous MENU
A) Review ACCESS Options

Enter your Selection from the above Menu: N

Would you like to order documents (Y/n): N

To print, ready your printer and press ENTER,
or type 'c' to print continuously...: CC

Invalid command name: cc

To print, ready your printer and press ENTER,
or type 'c' to print continuously...: C

TX Corporation & Limited Partnership Records
Data From: 00/00/00 - 12/19/95

Date: 1/22/96

Reference:

Search Criteria: 0069577300DETAIL

Time: 6:47 AM
Requestor: X

This data is for informational purposes only. Certification can only be
obtained through The Office of The Texas Secretary of State.

Item Number: 1

Business Name : TEXAS COUNTRY GOLD DEVELOPMENT, INC.

Corporation ID : 0069577300

Business Filed Date : 03-13-1984

Duration : PERPETUAL

Current Status : ACTIVE

Business Type : DOMESTIC PROFIT

Capital Stock : 1,000 @ 1.00

Tax ID : 017519541274

Tax Year (most recent): 1994

Mailing Addr.(for tax): 17770 PRESTON RD
DALLAS TX 75252

Main Office Address : 17770 PRESTON ROAD
DALLAS TX 75252

Business Address in TX: 17770 PRESTON ROAD
DALLAS TX 75252

Owning(Parent) Corp. : DALLAS INVESTMENT, INC
Percentage Owning : 0100 State/Country : UTAH
Owning Corp. ID : 0108987900

REGISTERED AGENT/REMITTER

Name :
Address :

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b7c

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•	
•	
•	
•	

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⋮

⋮

Filing-Dt	Effect-dt	Description
-----------	-----------	-------------

[illegible]

▼

```
DOC)  Order Documents
M)    Exit & Go To Previous MENU
A)    Review ACCESS Options
```

Enter your Selection from the above Menu:

Memorandum



To : SAC, ATLANTA (92-AT-C71213 SUB 1A) Date 1/22/96
ATTN: SA [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES (IIS)

Subject: PENN BOOK STORE
SITC RECORD NO. 68316

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IIS Analyst: [REDACTED]

Attached are printouts of results of inquiries conducted by Savannah IIS. Also attached are two copies of a reply form. It is requested that you record the accomplishments of this request on these forms, return one copy to SITC, and maintain one copy as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Subject company is actually named PENN STATION BOOK STORE, 1 Penn Plaza, New York, NY, telephone 212-564-6033. Old DUN & BRADSTREET information listed [REDACTED]
[REDACTED] Full report not available. All available information is attached.

Also being provided for your review is a corporate record for HUCKLEBERRY'S PENN STATION, INC., c/o PENN STATION BOOK STORE, 1 Penn Plaza.

No other information found.

① - AT (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]

1 - SITC
(2) [REDACTED]
kjl [REDACTED]

RUP

CASE FILE COPY

281A-AT-81680

92-AT-71213 SUB 1A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1996	
FBI-ATLANTA	

[REDACTED]

b6
b7C

281A-AT-81680-10

BPm



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

 220 East Bryan Street
 Savannah, Georgia 31401

- ▶ Commercial Telephone or FTS: (912) 944-0824 thru 0828
 ▶ FAX: (912) 231-1076 and (912) 231-0974
 ▶ Secure FAX & STU III: (912) 231-1075

ITC Use Only:		SITC Record #: <u>68316</u>	
Date/Time In:	<u>1-19</u>	<u>11:50</u>	<input type="checkbox"/> am <input type="checkbox"/> pm
Date/Time Out:	<u>1-22</u>	<u>11:30</u>	<input type="checkbox"/> am <input type="checkbox"/> pm
Database(s) Used:			
1. <u>CD</u>	5. _____	9. _____	
2. <u>DB</u>	6. _____	10. _____	
3. <u>LN</u>	7. _____	11. _____	
4. _____	8. _____		
Handled By: _____		<u>JOS</u>	

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 1-19-96Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☒ Telcal ☐ MailReply: ☐ FAX ☐ Telcal ☒ MailRequestor: SA [redacted] Phone # [redacted] FAX #: _____UCFN: 92-AT-C71213 Sub 1AOffice/RA: AT Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE

Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: / / / DOB2: / / /

SSAN1: _____ SSAN2: _____ Spouse: _____

Fugitive: ☐ Yes ☐ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: Penn Book Store Street Address: 1 Penn PlazaCity/State: NY NY Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired _____
☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Determine Who is Associated with Telephone Number(s)
☐ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))
☐ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))
☐ 7. Determine Who Owns Property Listed Above
☐ 8. Determine Who Resides at Address Listed Above
☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
☒ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)
☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)
☐ 12. Federal Prison Inmate Information
☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
☐ Other Peripheral Information

- ☐ Brief Synopsis of Information Found
☐ No Information Found

b6
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FOCUS - 1 OF 1 REPORT

Copyright 1996 American Business Information
ABI US Business Directory

PENN STATION BOOK STORE
1 PENN PLZ
NEW YORK, NY 10119-0002 UNITED STATES
TEL: 212-564-6033
ABI-NO: 467389730

COUNTY: 36061 NEW YORK

POPULATION: 500,000 PLUS FF

CARRIER-CODE: C034

PRI-SIC: 594201 BOOK DEALERS RETAIL

2ND-SIC: 599402 MAGAZINES DEALERS

LOC-SALES: 1,000 - 499,999 AA

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

ABI US Business Directory

FOCUS

LOC-EMPLOYEES: 1 - 4

PAR-EMPLOYEES: UNKNOWN

BUSINESS-ORG: FIRM

AD-SIZE: REGULAR LISTING

CREDIT: UNKNOWN

LANGUAGE: ENGLISH

LOAD-DATE: January 11, 1996

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

Penn Station Book Store Inc
1 Penn Plz
New York, NY 101190002 US

Folder Type: D-U-N-S Numbered Business
Business Type: Single Location
Inquiry Name:
Customer Number:
Telephone Number: (212) 564-6033
Line of Business:
Primary SIC: 5994
D-U-N-S Number: 07-519-9315
Parent D-U-N-S:
LastUpdate:
State Name: New York
Country: USA
Country Code: 805
Chief Executive:
Executive Title: Pres
Executive Name 1:
Executive Name 2:
US '87 SIC 2: 5993
Year Started: 1981
Employees Here: 8
Employees Total: 8
Sales (US\$'000's): \$450
Sales Loc. Curr.: \$450
Global Ultimate: NO
Legal Status: CORPORATION
Operating Status: ACTIVE
Subsidiary: NO
Import/Export: NONE
Delisted: NO

*Rua & Bradstreet
- no report
available.*

b6
b7C

NY Corporation & Limited Partnership Records
Data From: 01/01/01 - 01/13/96

Date: 1/22/96

Time: 6:56 AM

Reference:

Requestor: X

Search Criteria: 334363 DETAIL

To the extent that any of the information, material or data contained herein has been obtained, in whole or in part, from the New York State, Department of State, Division of Corporations and State Records:

(1) any such information, material or data is not an official record of the Department of State or of the State of New York; and

(2) CDB Infotek hereby represents and acknowledges that it is not an employee or agent, for any matter whatsoever, of the Department of State or the State of New York.

Item Number: 1

Corporation ID. : 334363
Corporation Name: PENN STATION BOOK STORE, INC.
Corporation Type: Domestic Business

Initial Microfilm No:	A127505-4	Initial Date Filed :	1974-01-10
Initial Doc. Code :	01DB A (Incorp.) Initial Doc.Eff.Date:	1974-01-10
Principal Office :	Nassau	Duration Date :	Perpetual
Foreign Jurisdiction:		Foreign Incorp. Date:	- -
Constituent :		Dissolution Date :	- -
Last Microfilm No. :	A127505-4	Last Date Filed :	1974-01-10
Last Document Code :	01DB A (Incorp.) Last Doc. Eff. Date :	1974-01-10

Process Address: PENN STATION BOOK STORE, INC.
30 PEARSALL AVE.
GLEN COVE NY 11542

Stock Info. : # of Shares Type Value per Share
200 NPV 0.00000

HISTORY TRANSACTIONS

Date Filed	Microfilm #	Doc.Code	Doc.Eff.Date	Description
1974-01-10	A127505-4	01DB A	1974-01-10	Incorp/App Auth/Art Org/Not Regi
				CORP. TYPE:Domestic Business
ORIGIN	:	Corporation Name		
		PENN STATION BOOK STORE, INC.		
ORIGIN	:	County Principal Office/	Nassau	
ORIGIN	:	Duration Date/	Perpetual	
ORIGIN	:	Process Address		
		PENN STATION BOOK STORE, INC.		
		30 PEARSALL AVE.		
		GLEN COVE	NY 11542	
ORIGIN	:	Stock Information/	200 NPV	0.00000

End of search.

BR) Go to BEGINNING of Summary Listings DOC) Order Documents

LEVEL 1 - 2 OF 2 DOCUMENTS

* THIS DATA IS NOT AN OFFICIAL RECORD OF THE NEW YORK DEPARTMENT OF STATE (NYDOS) CERTIFICATION CAN ONLY BE OBTAINED THROUGH NYDOS. LEXIS-NEXIS IS NOT AN AGENT OF NYDOS. NYDOS DISCLAIMS ALL WARRANTIES OF THE DATA, EXPRESS OR IMPLIED.*

NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: PENN STATION BOOK STORE, INC.

TYPE: DOMESTIC BUSINESS

STATUS: ACTIVE

NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE. ENTER "LEXDOC" TO ORDER GOOD STANDING DOCUMENTATION.

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 01/10/1974

COUNTY OF PRINCIPAL OFFICE: NASSAU

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NUMBER: 334363

STOCK:

NUMBER OF SHARES -----	STOCK TYPE -----	VALUE PER SHARE -----
200	NO PAR VALUE	\$ 0.0

HISTORY:

DATE ----	TRANSACTION -----	MICROFILM-NO -----
01/10/1974	INCORPORATION (DOM. BUSINESS)	A127505-4

PROCESS ADDRESS:

PENN STATION BOOK STORE, INC.
30 PEARSALL AVE.
GLEN COVE, NY 11542

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

LEVEL 1 - 1 OF 2 DOCUMENTS

* THIS DATA IS NOT AN OFFICIAL RECORD OF THE NEW YORK DEPARTMENT OF STATE (NYDOS) CERTIFICATION CAN ONLY BE OBTAINED THROUGH NYDOS. LEXIS-NEXIS IS NOT AN AGENT OF NYDOS. NYDOS DISCLAIMS ALL WARRANTIES OF THE DATA, EXPRESS OR IMPLIED.*

NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: HUCKLEBERRY'S PENN STATION, INC.

> no other info found

TYPE: DOMESTIC BUSINESS

STATUS: ACTIVE

NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE. ENTER "LEXDOC" TO ORDER GOOD STANDING DOCUMENTATION.

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 01/11/1995

COUNTY OF PRINCIPAL OFFICE: NEW YORK

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NUMBER: 1883898

STOCK:

NUMBER OF SHARES -----	STOCK TYPE -----	VALUE PER SHARE -----
200	NO PAR VALUE	\$ 0.0

HISTORY:

DATE ----	TRANSACTION -----	MICROFILM-NO -----
01/11/1995	INCORPORATION (DOM. BUSINESS)	950111000216

PROCESS ADDRESS:

C/O PENN STATION BOOK STORE
LONG ISLAND RAILROAD LEVEL
1 PENN PLAZA
NEW YORK, NY 10119

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

Memorandum



To : SAC, ATLANTA (92-AT-C71213 SUB 1A) Date 1/22/96
ATTN: SA [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES (IIS)

Subject: ENTERTAINMENT SYSTEMS OF ATLANTA, INC.
ENTERTAINMENT CORP OF AMERICA
ENTERTAINMENT SYSTEMS, INC.
SITC RECORD NO. 68315

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b7C

IIS Analyst: [REDACTED]

Attached are printouts of results of inquiries conducted by Savannah IIS. Also attached are two copies of a reply form. It is requested that you record the accomplishments of this request on these forms, return one copy to SITC, and maintain one copy as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

All available corporate information is attached on subject companies as well as NATIONAL ENTERTAINMENT SYSTEMS, INC. which listed [REDACTED]

Also attached are SEC records on ENTERTAINMENT CORP OF AMERICA which was formerly named MULKA, INC. and other SEC data.

No other information found.

① - AT (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]

1 - SITC

(2)

kjl

KJL

RMS

CASE FILE COPY

- 11

281-AT-81680

92-AT-71213-561A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1996	
FBI-ATLANTA	

[REDACTED]

281A-AT-81680-11 BTM

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INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

- ▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828
 ▷ FAX: (912) 231-1076 and (912) 231-0974
 ▷ Secure FAX & STU III: (912) 231-1075

ITC Use Only:

SITC Record #: 68315Date/Time In: 1-19 11:00 ☐ am ☐ pmDate/Time Out: 1-22 1430 ☐ am ☐ pm

Database(s) Used:

- | | | |
|--------------|----------|-----------|
| 1. <u>CD</u> | 5. _____ | 9. _____ |
| 2. <u>LS</u> | 6. _____ | 10. _____ |
| 3. <u>DB</u> | 7. _____ | 11. _____ |
| 4. _____ | 8. _____ | |

Handled By: _____

POS

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 1-19-96Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☒ Telcal ☐ MailReply: ☐ FAX ☐ Telcal ☒ MailRequestor: SA [Redacted] Phone # [Redacted] FAX #: _____UCFN: 92-AT-C71213 Sub 1AOffice/RA: AT Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE
 Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: / / DOB2: / /SSAN1: - - SSAN2: - - Spouse: _____Fugitive: ☐ Yes ☐ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: Entertainment Systems of Atlanta, Inc Street Address: 40 Penn Book StoreCity/State: 1 Penn Plz, NY NY Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired _____
- ☐ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☐ 4. Determine Who is Associated with Telephone Number(s)
- ☐ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))
- ☐ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))
- ☐ 7. Determine Who Owns Property Listed Above
- ☐ 8. Determine Who Resides at Address Listed Above
- ☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
- ☒ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent Entertainment Systems of America, Inc (Person/Business)
- ☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- ☐ 12. Federal Prison Inmate Information
- ☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

☒ Possible Identifiable Records☐ Brief Synopsis of Information Found☐ Other Peripheral Information☐ No Information Foundb6
b7c

GA Corporation & Limited Partnership Records
Data From: 00/00/00 - 12/05/95

Date: 1/22/96
Reference:
Search Criteria: 9329105;ENTERTAINMEN

Time: 7:09 AM
Requestor: X

This data is for informational purposes only. Certification can only be obtained through The Office of The Georgia Secretary of State.

Item Number: 1
Business Name : ENTERTAINMENT SYSTEMS-ATLANTA, INC.
Principal Address : 2416 PIEDMONT ROAD, NE
ATLANTA GA 30305
Charter Number : 9329105
Business Filed Date : 12-23-1993
Current Status : ACTIVE/OWES CURRENT YEAR AR
Current Status Date : 12-23-1993
Business Type : DOMESTIC PROFIT
Jurisdiction County : GEORGIA FULTON
Annual Report Payment : 10-17-1995
Federal ID Number : 582110876
Previous Status : PENDING
Previous Status Date : 12-23-1993
Initial Filing Docket#: 933570425

REGISTERED AGENT

Agent Name :
Address :
Registered County : FULTON
Last Appointment : 10-17-1995
Last Update Date for the Registered Agent is 10-17-1995

OFFICERS/PARTNERS

Officer Title :
Officer Name :
Address :
Last Update Date for the Officer Agent is 10-17-1995

Officer Title :
Officer Name :
Address :
Last Update Date for the Officer Agent is 10-17-1995

ATTORNEY/APPLICANT

Name
Address

b6
b7C

ATLANTA GA 30328

=====

AVAILABLE HISTORY INFORMATION

b6
b7C

Officer Title :
Officer Name :
Update Date is 03-16-1995

End of search.

BR) Go to BEGINNING of Summary Listings DOC) Order Documents
 N) Exit & Begin NEXT Search
 M) Exit & Go To Previous MENU
 A) Review ACCESS Options

Enter your Selection from the above Menu: N

Would you like to order documents (Y/n): N

To print, ready your printer and press ENTER,
or type 'c' to print continuously...: C

GA Corporation & Limited Partnership Records
Data From: 00/00/00 - 12/05/95

Date: 1/22/96

Time: 7:09 AM

Reference:

Requestor: X

Search Criteria: 8001026;ENTERTAINMEN

This data is for informational purposes only. Certification can only be
obtained through The Office of The Georgia Secretary of State.

Item Number: 1
Business Name : ENTERTAINMENT SYSTEMS, INC.

Principal Address : P.O. BOX 225J
 VALDOSTA GA 31601

Charter Number : 8001026

Business Filed Date : 01-31-1980
Current Status : AUTOMATED ADMINISTRATIVE DISSOLUTION OR REVOCATION
Current Status Date : 05-13-1988
Business Type : DOMESTIC PROFIT
Jurisdiction County : GEORGIA LOWNDES
Annual Report Payment : N/A

REGISTERED AGENT

b6
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Agent Name :
Address :

Last Appointment : 03-31-1981

Last Update Date for the Registered Agent is 03-31-1981

OFFICERS/PARTNERS

Officer Title :
Officer Name :
Address :
Last Update Date for the Officer Agent is 03-31-1981

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b7C

Officer Title :
Officer Name :
Address :

End of search.

BR)	Go to BEGINNING of Summary Listings	DOC)	Order Documents
		N)	Exit & Begin NEXT Search
		M)	Exit & Go To Previous MENU
		A)	Review ACCESS Options

Enter your Selection from the above Menu: N

Would you like to order documents (Y/n): N

To print, ready your printer and press ENTER,
or type 'c' to print continuously...: C

GA Corporation & Limited Partnership Records
Data From: 00/00/00 - 12/05/95

Date: 1/22/96

Time: 7:09 AM

Reference:

Requestor: X

Search Criteria: 8651027;ENTERTAINMEN

This data is for informational purposes only. Certification can only be
obtained through The Office of The Georgia Secretary of State.

Item Number: 1
Business Name : ENTERTAINMENT SYSTEMS, INC. (NEVADA)
Principal Address : 2936 PIEDMONT ROAD NE
ATLANTA GA 30305
Charter Number : 8651027
Business Filed Date : 09-15-1986
Current Status : WITHDRAWN (FOREIGN)
Current Status Date : 07-07-1994
Business Type : FOREIGN PROFIT
Jurisdiction County : NEVADA
Annual Report Payment : 02-28-1994
Previous Status : ACTIVE/COMPLIANCE
Previous Status Date : 09-15-1986

REGISTERED AGENT

Agent Name :
Address :
Registered County : FULTON
Last Appointment : 09-15-1986

OFFICERS/PARTNERS

Officer Title :
Officer Name :
Address :
Last Update Date for the Officer Agent is 02-28-1994

Officer Title :
Officer Name :
Address :
Last Update Date for the Officer Agent is 02-28-1994

Officer Title :
Officer Name :
Address :
Last Update Date for the Officer Agent is 03-10-1993

b6
b7C

End of search.

BR)	Go to BEGINNING of Summary Listings	DOC)	Order Documents
		N)	Exit & Begin NEXT Search
		M)	Exit & Go To Previous MENU
		A)	Review ACCESS Options

Enter your Selection from the above Menu: N

Would you like to order documents (Y/n): N

To print, ready your printer and press ENTER,
or type 'c' to print continuously...: C

GA Corporation & Limited Partnership Records
Data From: 00/00/00 - 12/05/95

Date: 1/22/96
Reference:
Search Criteria: 8651027;ENTERTAINMEN

Time: 7:09 AM
Requestor: X

This data is for informational purposes only. Certification can only be
obtained through The Office of The Georgia Secretary of State.

Item Number: 1
Business Name : ENTERTAINMENT SYSTEMS, INC. (NEVADA)

Principal Address : 2936 PIEDMONT ROAD NE
ATLANTA GA 30305

Charter Number : 8651027

Business Filed Date : 09-15-1986
Current Status : WITHDRAWN (FOREIGN)
Current Status Date : 07-07-1994
Business Type : FOREIGN PROFIT
Jurisdiction County : NEVADA
Annual Report Payment : 02-28-1994
Previous Status : ACTIVE/COMPLIANCE
Previous Status Date : 09-15-1986

REGISTERED AGENT

Agent Name :
Address :

Registered County : FULTON
Last Appointment : 09-15-1986

OFFICERS/PARTNERS

Officer Title :
Officer Name :
Address :

Last Update Date for the Officer Agent is 02-28-1994

Officer Title :
Officer Name :
Address :

Last Update Date for the Officer Agent is 02-28-1994

Officer Title :
Officer Name :
Address :

Last Update Date for the Officer Agent is 03-10-1993

End of search.

BR) Go to BEGINNING of Summary Listings

DOC)

Order Documents

N)

Exit & Begin NEXT Search

M)

Exit & Go To Previous MENU

A)

Review ACCESS Options

Enter your Selection from the above Menu: N

To print, ready your printer and press ENTER,
or type 'c' to print continuously...: C

GA Corporation & Limited Partnership Records - By Corporation Name
Data From: 00/00/00 - 12/05/95

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b7C

GA Corporation & Limited Partnership Records
Data From: 00/00/00 - 12/05/95

Date: 1/22/96

Time: 7:10 AM
Requestor: X

Reference:

Search Criteria: 8804160;ENTERTAINMEN

This data is for informational purposes only. Certification can only be obtained through The Office of The Georgia Secretary of State.

Item Number: 1
Business Name : ENTERTAINMENT CORPORATION OF AMERICA
Principal Address : 2758 CRESCENDO DRIVE
ATLANTA GA 30318
Charter Number : 8804160
Business Filed Date : 02-23-1988
Current Status : ACTIVE/OWES CURRENT YEAR AR
Current Status Date : 02-23-1988
Business Type : DOMESTIC PROFIT
Jurisdiction County : GEORGIA FULTON
Annual Report Payment : 04-20-1995
Federal ID Number : 581971813

REGISTERED AGENT

Agent Name :
Address :
Registered County : FULTON
Last Appointment : 02-23-1988

OFFICERS/PARTNERS

Officer Title :
Officer Name :
Address :

Last Update Date for the Officer Agent is 04-20-1995

Officer Title :
Officer Name :
Address :

Last Update Date for the Officer Agent is 04-20-1995

Officer Title :
Officer Name :
Address :

Last Update Date for the Officer Agent is 04-08-1992

ATTORNEY/APPLICANT

b6
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LEVEL 1 - 4 OF 11 DOCUMENTS

***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NEVADA SECRETARY OF STATE. ***

NEVADA SECRETARY OF STATE, CORPORATE RECORD

NAME: ENTERTAINMENT SYSTEMS, INC.

CORPORATE STATUS: REVOKED 05/01/1995

REGISTERED AGENT: CORPORATION TRUST CO. OF NEVADA
STATUS: RESIGNED 11/10/1994

REGISTERED OFFICE: SUITE 1600
ONE EAST FIRST STREET
RENO, NV 89501

PRESIDENT:

STATUS: ADDED 10/17/1986
Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

NEVADA SECRETARY OF STATE, CORPORATE RECORD

SECRETARY:

STATUS: ADDED 10/17/1986

TREASURER:

STATUS: ADDED 10/17/1986

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Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

LEVEL 1 - 8 OF 11 DOCUMENTS

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE GEORGIA SECRETARY OF STATE

GEORGIA SECRETARY OF STATE, CORPORATE RECORD

Name: NATIONAL ENTERTAINMENT SYSTEMS, INC.

Mailing Address: 2416 PIEDMONT ROAD, NE
ATLANTA, GEORGIA 30305

Type of Corporation: DOMESTIC PROFIT

Status: ACTIVE-OWES CURRENT YEAR ANNUAL REPORT

Standing Status: IN GOOD STANDING

Date of Incorporation/Qualification: 12/23/1993

State of Incorporation: GEORGIA

County: FULTON

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

GEORGIA SECRETARY OF STATE, CORPORATE RECORD

Registered Agent:
Appointed: 05/25/1995

Registered Office: 50 HURT PLAZA SUITE 930
ATLANTA, GEORGIA 30303
County: FULTON

Annual Report:
LAST REPORT FILED: 05/25/1995

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Officers:

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

GEORGIA SECRETARY OF STATE, CORPORATE RECORD

Corporation Number: 9329102

Applicant:

b6
b7C

TO ORDER OR FILE CORP DOCUMENTS OR FOR REGISTERED AGENT SERV. CALL 800-634-9738

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

Memorandum



To : SAC, ATLANTA (92-AT-C71213 SUB 1A) Date 1/22/96
ATTN: SA [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES (IIS)

Subject: THE GOLD GROUP OF ATLANTA, INC.
SITC RECORD NO. 68314

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b7C

IIS Analyst: [REDACTED]

Attached are printouts of results of inquiries conducted by Savannah IIS. Also attached are two copies of a reply form. It is requested that you record the accomplishments of this request on these forms, return one copy to SITC, and maintain one copy as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Address for subject company was listed as 2416 Piedmont Road, NE, Atlanta. [REDACTED]

Loan information is attached showing GOLD GROUP OF ATLANTA as debtor to [REDACTED] ENTERTAINMENT SYSTEMS, INC., ATLANTA PARTNERS, LTD., and ENTERTAINMENT CORP OF AMERICA. Please refer to printouts for addresses used by each company.

b6
b7C

Search of telephone number [REDACTED] was negative.

No other information found.

① - AT (Enc.)

Attn: Special Agent Supervisor

Note: Copy forwarded SA [REDACTED]

1 - SITC

(2)

kjl

CASE FILE COPY

-12

281A-AT-81680

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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1996	
FBI-ATLANTA	

BTU

281A-AT-81680-12



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828

▷ FAX: (912) 231-1076 and (912) 231-0974

▷ Secure FAX & STU III: (912) 231-1075

ITC Use Only: SITC Record #: 68 314Date/Time In: 1-19 11:00 ☐ am ☐ pmDate/Time Out: 1-22 11:30 ☐ am ☐ pm

Database(s) Used:

1. LD 5. _____ 9. _____2. LN 6. _____ 10. _____

3. _____ 7. _____ 11. _____

4. _____ 8. _____

Handled By: _____ POS

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 1-19-96Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☒ Telcal ☐ MailReply: ☐ FAX ☐ Telcal ☒ MailRequestor: SA [Redacted] Phone # [Redacted] FAX #: _____ UCFN: 92-AT-C71213 Sub 1AOffice/RA: AT Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE
Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: / / DOB2: / /SSAN1: - - SSAN2: - - Spouse: _____Fugitive: ☐ Yes ☐ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: The Gold Group of Atlanta, Inc. Street Address: 1 Penn PlazaCity/State: New York NY Zip: _____ Phone: 212 594-9572 Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired _____☐ 2. Determine All Individuals Associated with Social Security Number(s)☐ 3. Report Validity of Social Security Number☐ 4. Determine Who is Associated with Telephone Number(s)☐ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))☐ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))☐ 7. Determine Who Owns Property Listed Above☐ 8. Determine Who Resides at Address Listed Above☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)☐ 12. Federal Prison Inmate Information☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

☒ Possible Identifiable Records☐ Brief Synopsis of Information Found☐ Other Peripheral Information☐ No Information Foundb6
b7c

GA Corporation & Limited Partnership Records
Data From: 00/00/00 - 12/05/95

Date: 1/22/96
Reference:
Search Criteria: 9405326;THE GOLD GRO

Time: 7:04 AM
Requestor:

This data is for informational purposes only. Certification can only be obtained through The Office of The Georgia Secretary of State.

Item Number: 1
Business Name : GOLD GROUP OF ATLANTA, INC.
Principal Address : 2416 PIEDMONT ROAD, NE
ATLANTA GA 30324
Charter Number : 9405326
Business Filed Date : 03-02-1994
Current Status : ACTIVE/OWES CURRENT YEAR AR
Current Status Date : 06-13-1994
Business Type : DOMESTIC PROFIT
Jurisdiction County : GEORGIA FULTON
Annual Report Payment : 03-16-1995
Federal ID Number : 582100262
Previous Status : ACTIVE/OWES CURRENT YEAR AR
Previous Status Date : 03-02-1994
Initial Filing Docket#: 940610326

REGISTERED AGENT

Agent Name :
Address :
Registered County : FULTON
Last Appointment : 03-16-1995
Last Update Date for the Registered Agent is 03-15-1995

OFFICERS/PARTNERS

Officer Title :
Officer Name :
Address :
Last Update Date for the Officer Agent is 03-16-1995

ATTORNEY/APPLICANT

Name :
Address :

End of search.

BR) Go to BEGINNING of Summary Listings DOC) Order Documents
M) Exit & Go To Previous MENU

b6
b7c

LEVEL 1 - 1 OF 4 DOCUMENTS

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*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE GEORGIA FULTON COUNTY SUPERIOR COURT CLERKS OFFICE ***

GEORGIA FULTON COUNTY SUPERIOR COURT CLERKS OFFICE, UCC
RECORD

Debtors: GOLD GROUP OF ATLANTA, INC.

Debtor Address: GOLD GROUP OF ATLANTA, INC.
2416 PIEDMONT ROAD, N.E.
ATLANTA, GA 30305

Secured Parties:

Secured Party Address:

Filing Type: INITIAL FILING

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

GEORGIA FULTON COUNTY SUPERIOR COURT CLERKS OFFICE, UCC RECORD

Filing Date: 5/5/1994

Filing Number: 810685

Filing Office: FULTON COUNTY SUPERIOR COURT
136 PRYOR STREET SW
ATLANTA, GA 30303

Collateral: FIXTURES AND PRODUCTS; INVENTORY AND PRODUCTS; EQUIPMENT AND PRODUCTS

ENTER LEXDOC OR CALL 1-800-634-9738 TO ORDER COPIES OF THE ORIGINAL FILINGS

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

b6
b7C

LEVEL 1 - 2 OF 4 DOCUMENTS

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*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE GEORGIA FULTON COUNTY SUPERIOR COURT CLERKS OFFICE ***

GEORGIA FULTON COUNTY SUPERIOR COURT CLERKS OFFICE, UCC
RECORD

Debtors: GOLD GROUP OF ATLANTA, INC.

Debtor Address: GOLD GROUP OF ATLANTA, INC.
2416 PIEDMONT ROAD, N.E.
ATLANTA, GA 30305

Secured Parties: ENTERTAINMENT SYSTEMS, INC.

Secured Party Address: ENTERTAINMENT SYSTEMS, INC.
170 INDIANA ST SW
ATLANTA, GA 30404

Filing Type: INITIAL FILING

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

GEORGIA FULTON COUNTY SUPERIOR COURT CLERKS OFFICE, UCC RECORD

Filing Date: 5/5/1994

Filing Number: 810684

Filing Office: FULTON COUNTY SUPERIOR COURT
136 PRYOR STREET SW
ATLANTA, GA 30303

Collateral: FIXTURES INCLUDING PROCEEDS AND PRODUCTS; INVENTORY INCLUDING PROCEEDS AND PRODUCTS; EQUIPMENT INCLUDING PROCEEDS AND PRODUCTS

ENTER LEXDOC OR CALL 1-800-634-9738 TO ORDER COPIES OF THE ORIGINAL FILINGS

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

LEVEL 1 - 3 OF 4 DOCUMENTS

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GEORGIA FULTON COUNTY SUPERIOR COURT CLERKS OFFICE, UCC
RECORD

Debtors: GOLD GROUP OF ATLANTA, INC.

Debtor Address: GOLD GROUP OF ATLANTA, INC.
2416 PIEDMONT ROAD, N.E.
ATLANTA, GA 30305

Secured Parties: ATLANTA PARTNERS, LTD.

Secured Party Address: ATLANTA PARTNERS, LTD.
40 RICHARD DELLENHERY 70 INDIANIA ST SW
ATLANTA, GA 30204

Filing Type: INITIAL FILING

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

GEORGIA FULTON COUNTY SUPERIOR COURT CLERKS OFFICE, UCC RECORD

Filing Date: 5/9/1994

Filing Number: 810683

Filing Office: FULTON COUNTY SUPERIOR COURT
136 PRYOR STREET SW
ATLANTA, GA 30303

Collateral: FIXTURES INCLUDING PROCEEDS AND PRODUCTS; INVENTORY INCLUDING PROCEEDS AND PRODUCTS; EQUIPMENT INCLUDING PROCEEDS AND PRODUCTS

ENTER LEXDOC OR CALL 1-800-634-9738 TO ORDER COPIES OF THE ORIGINAL FILINGS

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

LEVEL 1 - 4 OF 4 DOCUMENTS

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OBTAINED THROUGH THE GEORGIA FULTON COUNTY SUPERIOR COURT CLERKS OFFICE ***

GEORGIA FULTON COUNTY SUPERIOR COURT CLERKS OFFICE, UCC
RECORD

Debtors: GOLD GROUP OF ATLANTA, INC.

Debtor Address: GOLD GROUP OF ATLANTA, INC.
2416 PIEDMONT ROAD, N.E.
ATLANTA, GA 30305

Secured Parties: ENTERTAINMENT CORPORATION OF AMERICA

Secured Party Address: ENTERTAINMENT CORPORATION OF AMERICA
170 INDIANA ST SW
ATLANTA, GA 30403

Filing Type: INITIAL FILING

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

GEORGIA FULTON COUNTY SUPERIOR COURT CLERKS OFFICE, UCC RECORD

Filing Date: 5/5/1994

Filing Number: 810686

Filing Office: FULTON COUNTY SUPERIOR COURT
136 PRYOR STREET SW
ATLANTA, GA 30303

Collateral: FIXTURES AND PRODUCTS; INVENTORY AND PRODUCTS; EQUIPMENT AND
PRODUCTS

ENTER LEXDOC OR CALL 1-800-634-9738 TO ORDER COPIES OF THE ORIGINAL FILINGS

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

Your search request has found no REPORTS.

To edit the above request, use the arrow keys. Be sure to move the cursor to the end of the request before you enter it.

To enter a new search request, type it and press the ENTER key.

What you enter will be Search Level 1.

For further explanation, press the H key (for HELP) and then the ENTER key. Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

Memorandum



To : SAC, ATLANTA (92-AT-C71213 SUB 1A) Date 1/22/96
ATTN: SA [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES (IIS)

Subject: ATLANTA PIEDMONT PROPERTY
SITC RECORD NO. 68313

b6
b7C

IIS Analyst: [REDACTED]

Attached are printouts of results of inquiries conducted by Savannah IIS. Also attached are two copies of a reply form. It is requested that you record the accomplishments of this request on these forms, return one copy to SITC, and maintain one copy as a serial in your case file.

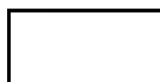
Set forth below is a brief synopsis of results of inquiries.

Corporate listing was found through GA Secretary of State records which showed an address of 2416 Piedmont Road, NE, Atlanta, GA. No officers were listed.

No other information found.

① - AT (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]

1 - SITC
(2)
kjl



CASE FILE COPY

281A-AT-81680-13

92-AT-71213-SUB 1A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1996	
FBI-ATLANTA	
RUB	

b6
b7C

281A-AT-81680-13 ^{BTM}



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828

▷ FAX: (912) 231-1076 and (912) 231-0974

▷ Secure FAX & STU III: (912) 231-1075

ITC Use Only:

SITC Record #: 68313Date/Time In: 1-19-96 11:00☐ am ☐ pmDate/Time Out: 1-22-96 1430☐ am ☐ pm

Database(s) Used:

1. IN

5. _____

9. _____

2. CD

6. _____

10. _____

3. _____

7. _____

11. _____

4. _____

8. _____

Handled By: _____

fos

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 1-19-96Forfeiture/Seizure Related: ☐Type of Request: ☐ FAX ☒ Telcal ☐ MailReply: ☐ FAX ☐ Telcal ☒ MailRequestor: SA

Phone # _____

FAX #: _____

UCFN: 92-AT-071213 Sub 1AOffice/RA: ATPrecedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE

Approximate turnaround times (48 hrs)

(24 hrs)

(2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: ____/____/____ DOB2: ____/____/____

SSAN1: _____ - _____ SSAN2: _____ - _____ Spouse: _____

Fugitive: ☐ Yes ☐ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: Atlanta Piedmont Property Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired _____☐ 2. Determine All Individuals Associated with Social Security Number(s)☐ 3. Report Validity of Social Security Number☐ 4. Determine Who is Associated with Telephone Number(s)☒ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))☐ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))☐ 7. Determine Who Owns Property Listed Above☐ 8. Determine Who Resides at Address Listed Above☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits☒ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)☐ 12. Federal Prison Inmate Information☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

☒ Possible Identifiable Records☐ Brief Synopsis of Information Found☐ Other Peripheral Information☐ No Information Foundb6
b7c

LEVEL 1 - 1 OF 1 DOCUMENT

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE GEORGIA SECRETARY OF STATE

GEORGIA SECRETARY OF STATE, CORPORATE RECORD

Name: ATLANTA-PIEDMONT PROPERTY CORPORATION

Mailing Address: 2416 PIEDMONT RD, NE
ATLANTA, GEORGIA 30305

Type of Corporation: DOMESTIC PROFIT

Status: AUTOMATED ADMINISTRATIVE DISSOLUTION OR REVOCATION

Standing Status: NOT IN GOOD STANDING

Status Date: 07/23/1995

Date of Incorporation/Qualification: 12/23/1993

State of Incorporation: GEORGIA

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

GEORGIA SECRETARY OF STATE, CORPORATE RECORD

County: FULTON

Registered Agent:
Appointed: 12/23/1993

Registered Office: 6111 PEACHTREE-DUNWDY RD NE #D
ATLANTA, GEORGIA 30328
County: FULTON

Annual Report:
LAST REPORT FILED: NONE

b6
b7C

Corporation Number: 9329108

Applicant:

TO ORDER OR FILE CORP DOCUMENTS OR FOR REGISTERED AGENT SERV. CALL 800-634-9738

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

Memorandum



To : SAC, ATLANTA (92-AT-C71213 SUB 1A) Date 1/22/96
ATTN: SA [REDACTED]
From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES (IIS)
Subject: NATIONAL ENTERTAINMENT SYSTEM, INC.
SITC RECORD NO. 68310

b6
b7C

IIS Analyst: [REDACTED]

Attached are printouts of results of inquiries conducted by Savannah IIS. Also attached are two copies of a reply form. It is requested that you record the accomplishments of this request on these forms, return one copy to SITC, and maintain one copy as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Corporate listing was found through GA Secretary of State records with an address of 2416 Piedmont Road, NE, Atlanta, GA. [REDACTED]

No other information found.

b6
b7C

(1) - AT (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]

1 - SITC

(2)

kjl

CASE FILE COPY.



JS

281A-AT-81680-14

92-AT-71213-SUB 1A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1996	
FBI-ATLANTA	

RUB

281A-AT-81680-14 BM



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828

▷ FAX: (912) 231-1076 and (912) 231-0974

▷ Secure FAX & STU III: (912) 231-1075

ITC Use Only:

SITC Record #:

68310

Date/Time In:

1-19 11:00

☐ am ☐ pm

Date/Time Out:

1-22 11400

☐ am ☐ pm

Database(s) Used:

1. CD

5. _____

9. _____

2. IA

6. _____

10. _____

3. _____

7. _____

11. _____

4. _____

8. _____

Handled By: _____

P.05

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 1-19-96Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☒ Telcal ☐ MailReply: ☐ FAX ☐ Telcal ☒ MailRequestor: SA

Phone # _____

FAX #: _____

UCFN: 92-AT-C71213 Sub 1AOffice/RA: HTPrecedence: ☒ ROUTINE☐ PRIORITY☐ IMMEDIATE

Approximate turnaround times (48 hrs)

(24 hrs)

(2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1 / 1 / 1 DOB2: 1 / 1 / 1SSAN1: - - - SSAN2: - - - Spouse: _____Fugitive: ☐ Yes ☐ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: National Entertainment System Inc Street Address: _____City/State: Atlanta? Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired _____☐ 2. Determine All Individuals Associated with Social Security Number(s)☐ 3. Report Validity of Social Security Number☐ 4. Determine Who is Associated with Telephone Number(s)☐ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))☐ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))☐ 7. Determine Who Owns Property Listed Above☐ 8. Determine Who Resides at Address Listed Above☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____

(Person/Business)

☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)☐ 12. Federal Prison Inmate Information☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

☒ Possible Identifiable Records☐ Brief Synopsis of Information Found☐ Other Peripheral Information☐ No Information Foundb6
b7c

GA Corporation & Limited Partnership Records
Data From: 00/00/00 - 12/05/95

Date: 1/22/96

Time: 7:16 AM

Reference:

Requestor: X

Search Criteria: 9329102;NATIONAL ENT

This data is for informational purposes only. Certification can only be obtained through The Office of The Georgia Secretary of State.

Item Number: 1
Business Name : NATIONAL ENTERTAINMENT SYSTEMS, INC.
Principal Address : 2416 PIEDMONT ROAD, NE
ATLANTA GA 30305
Charter Number : 9329102
Business Filed Date : 12-23-1993
Current Status : ACTIVE/OWES CURRENT YEAR AR
Current Status Date : 12-23-1993
Business Type : DOMESTIC PROFIT
Jurisdiction County : GEORGIA FULTON
Annual Report Payment : 05-25-1995
Previous Status : PENDING
Previous Status Date : 12-23-1993
Initial Filing Docket#: 933570421

REGISTERED AGENT

Agent Name :
Address :
Registered County : FULTON
Last Appointment : 05-25-1995
Last Update Date for the Registered Agent is 05-25-1995

OFFICERS/PARTNERS

Officer Title :
Officer Name :
Address :
Last Update Date for the Officer Agent is 05-25-1995

Officer Title :
Officer Name :
Address :
Last Update Date for the Officer Agent is 05-25-1995

ATTORNEY/APPLICANT

Name :
Address :

b6
b7c

FILE COPY**UNITED STATES DISTRICT COURT**
NORTHERN DISTRICT OF GEORGIA**SUBPOENA TO TESTIFY
BEFORE GRAND JURY****TO:**

--

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE

--

COURTROOM

--

DATE AND TIME

--

YOU ARE ALSO COMMANDED to bring with you the following documents(s) or objects(s)*:

Please provide any and all subscriber information, toll records, and any other subscriber information listed to or billed to :

b3
b6
b7C

--

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA OR THE FACT OF COMPLIANCE WITH IT. ANY SUCH DISCLOSURE COULD JEOPARDIZE AN ONGOING INVESTIGATION INTO VIOLATIONS OF CRIMINAL LAW

() Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK OF COURT

LUTHER D. THOMAS

DATE

February 20, 1996

(By) Deputy Cl

This subpoena is
of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

(gld-clb)

(#1)

*If not applicable, enter "none"

92-111-276-100-15	
SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1996	
FBI-ATLANTA	

(06/01/1996)

FEDERAL BUREAU OF INVESTIGATION

6

Precedence: ROUTINE

Date: 02/27/1996

To: Atlanta

Attn: SA [redacted]

From: Miami

OC-1

Contact: SA [redacted]

Approved By: [redacted] *JRS/afg*

Drafted By: [redacted] emr

Case ID #: 245A-MM-74504 (Pending)- *SUB C-17*

Title: [redacted]

ET AL;
OC/DI-LCN-Gambino Family;
OO: MM

Synopsis: Miami source information concerning [redacted]
[redacted]

Reference: Atlanta telcall to Miami on 2/8/96.

Details: During the past several years, [redacted] and others, [redacted]

Direct intelligence has indicated that [redacted]

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C

Since their arrest, during [redacted]

[redacted]
[redacted] Through their debriefings, as well as the interview of other [redacted] the following information has been obtained concerning [redacted]

[redacted]
[redacted]

b6
b7C

During 1990, [redacted]

[redacted]

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
MAR 04 1996
FBI - ATLANTA
[Signature]

1 [Signature] 3/6/96
245A-MM-74504-SUB C-17
Case will be worked out of 92-C-AT-71213 sub-1A
Rth
581281A-AT-81680-16
Re C&A
Jan 3/5/96
BTN

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Miami
Re: 245A-MM-74504, 02/27/1996

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Present at the meeting were [REDACTED]
[REDACTED]
[REDACTED] The meeting [REDACTED]
[REDACTED]

b6
b7C
b7D

Prior to [REDACTED]
[REDACTED]
On one evening, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] On one occasion, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Ultimately, [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

On one occassion, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Miami
Re: 245A-MM-74504, 02/27/1996

While in New York, [REDACTED]

b6
b7C
b7D

During his [REDACTED]

[REDACTED] Following [REDACTED]

b6
b7C
b7D

[REDACTED] During 9/95, [REDACTED]

b6
b7C

Miami requests that Atlanta keep Miami informed as to any developments concerning the investigation of [REDACTED]. If Miami obtains any new intelligence concerning [REDACTED], this information will be forwarded to FBI, Atlanta. Since Miami [REDACTED] they are unable to provide any current information concerning [REDACTED] or the operation of Club Boca.

b6
b7C
b7D

♦♦

JJS:llb
92-AT-C71213-1A

ADMINISTRATIVE



b6
b7C
b7D

Investigation at Atlanta, which has been cooperated by
several informants of the Miami office, reflects that the [redacted]
[redacted]

The source will keep the bureau advised.

281-AT-81680-17
9-2-11

Memorandum



To : SAC ATLANTA [] (P) Date 3/22/96

From : SA []

Subject: []

b6
b7C
b7D

Dates of Contact		
3/21/96		
File #s on which contacted (Use Titles if File #s not available)		
92C-AT-71213 Sub 1A		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
Information herein obtained confidentially; informant's name is not to be disclosed in a report unless it has been decided definitely that this person is to be a witness in a trial or hearing.		of other wise INDEXED SEARCHED FILED
PERSONAL DATA		MAR 25 1996 FBI-ATLANTA []

b7D

JJS:11b (1-[] Sub A) (Inserts disseminated to 92C-AT-71213 Sub 1A)

281A-AT-81680-18

92-AT-C-71213
JJS:bas

ADMINISTRATIVE

b6
b7C
b7D

He was further advised that the Federal Bureau of Investigation (FBI) will not give him any assignments that violates his

b6
b7C
b7D

281A-AT-81680-19

92-AT-71213

281A-AT-81680-19 BTH

~~92-AT-C-71213 Sub-1A~~
JJS:bas

ADMINISTRATIVE

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

At the present time, the source did not know the names
of the [REDACTED]

[REDACTED]
[REDACTED]. The source did [REDACTED]
[REDACTED]. He noted
[REDACTED]
[REDACTED]

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The source further advised that [REDACTED]
[REDACTED]. [REDACTED]
[REDACTED]. The source
has reported that [REDACTED]
[REDACTED]. The
source does [REDACTED].

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b7D

281A-AT-81680-20
BM

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/29/1996

To: Criminal Investigative

Attn: OC/DRUG Section 2
LCN Unit

Birmingham
Boston
Charlotte
Dallas
Detroit
Jacksonville
Los Angeles
Miami
Newark
New Orleans
New York
Philadelphia
Phoenix
Portland
Tampa
WMFO

From: Atlanta

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jms

Case ID #: 281A-AT-81680

Title: [REDACTED], dba

THE GOLD CLUB,
2416 PIEDMONT ROAD, N.E.,
ATLANTA, GEORGIA;
OC/DI LCN-GAMBINO FAMILY

Synopsis: Justification for utilizing administrative subpoenas.

Administrative: Reference Atlanta EC to the Bureau and receiving offices dated 5/21/96 and Philadelphia telcall to Atlanta, 5/28/96.

Details: For the purposes of clarification regarding the issuance of administrative subpoenas in this case, the following is set forth.

1

281A-AT-81680-23

SEARCHED	INDEXED
SERIALIZED <i>my</i>	FILED <i>BT</i>
MAY 31 1996	
FBI - ATLANTA	
[REDACTED] <i>RWS</i>	

281A-AT-81680-23

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b7C

To: Criminal Investigative From: Atlanta
Re: 281A-AT-81680, 05/29/1996

The thrust of this investigation is the [redacted] and
[redacted] the use of the Gold Club as a racketeering enterprise. More
specifically the suspected use of the Gold Club to launder
profits from specified racketeering activity to include loan
sharking, and drug trafficking. Although allegations of drug
trafficking at the Gold Club have been received and reported in
referenced EC, more significant is the toll record analysis
reflecting that [redacted]

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[redacted]. Preliminary investigation more than satisfies Title 21s
authority to utilize administrative subpoenas.

It should also be noted that the predication for this
investigation has been discussed with AUSA [redacted]
[redacted] organized crime strike force, Northern
District of Georgia. AUSA [redacted] recommend the use of
administrative subpoenas.

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Investigation continuing.

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/1996

To: Atlanta

Attn: SA [redacted]
Squad 6

From: Jacksonville

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted] bds

Case ID #: 281A-AT-81680 (Pending)

Title: [redacted] dba

The Gold Club;
2416 PIEDMONT ROAD, N.E.,
ATLANTA, GEORGIA;
OC/DI LCN - GAMBINO FAMILY

OPERATION "HEAVEN'S GATE"
LA COSA NOSTRA/IOC INITIATIVE;
92-HQ-6054

Synopsis: Telephone subscriber identified as requested.

Administrative: Atlanta EC to the Bureau, dated 5/21/1996.

Enclosures: Enclosed for Atlanta are the original and two copies of an investigative Insert regarding investigation conducted at Jacksonville, Florida.

Details: [redacted]

[redacted] results attached
hereto.

Lead at Jacksonville, Florida, covered.

♦♦

281A-AT-81680-25

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281A-AT-81680-25

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281A-AT-81680-25

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FBI-ATLANTA	
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pub
6/13/96

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/1996

To: Atlanta

From: Detroit

Squad 8

Contact: [redacted] *jom/jmk*

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-AT-81680 (Pending)

Title: [redacted]

DBA/ THE 'GOLD CLUB,
2416 PIEDMONT ROAD, NE,
ATLANTA, GEORGIA;
OC/DI LCN - GAMBINO FAMILY;

6

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b7C

attached 302 JS

Synopsis: To provide subscriber information.

Administrative: Reference Atlanta communications dated 05/21/1996.

✓ **Package Copy:** Being forwarded under separate cover is an executed administrative subpoena (FD-617) used to [redacted]

[redacted] and the original and one copy of an FD-302 reflecting subscriber information.

Details: No information of value was obtained as a result of indices and computerized records checks conducted on subscriber.

Subscriber information was entered [redacted]

by IA [redacted]

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SEARCHED <i>h/h</i>	INDEXED
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JUN 12 1996	
FBI - ATLANTA	

pus 6/13/96

1

281A.AT - 81680-26

To: Atlanta From: Detroit
Re: 281A-AT-81680, 06/07/1996

LEAD(s) :

Set Lead 1:

DETROIT

AT NORTH COUNTY RESIDENT AGENCY

Conduct criminal checks with local law enforcement
agencies regarding subscriber [REDACTED]
[REDACTED]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/1996

[redacted]
[redacted] pursuant to an administrative subpoena, [redacted]
[redacted]
[redacted]
[redacted]

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b7D

Investigation on 06/07/1996 at Redford, Michigan File # 281A-AT-81680 *-27*
KVS
by IA [redacted] Date dictated 06/07/1996

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. *BZ*

281A-AT-81680 - 27

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/13/1996

To: Atlanta

From: Atlanta

Squad 6

Contact: [REDACTED] Ext. 6190

Approved By: [REDACTED]

Drafted By: [REDACTED] :dhp

Case ID #: ✓ 281A-AT-81680 (Pending)
281A-AT-81680-TEL (Pending)
281A-AT-81680-FISUR (Pending)
281A-AT-81680-A (Pending)

Title: [REDACTED] dba

THE GOLD CLUB,
2416 PIEDMONT ROAD, N.E.,
ATLANTA, GEORGIA;
OC/DI - GAMBINO FAMILY

Synopsis: Request to open subfiles.

Details: It is requested that the following subfiles be opened in support of captioned investigation:

Sub TEL - Toll and Telephone Subscriber Information

Sub FISUR - Surveillance Logs

Sub A - Informant Information

Additional subfiles will be opened as needed.

♦♦

Pls open requested subfiles
[Signature]
1

281A-AT-81680-29

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<input type="checkbox"/> AT FOIMS	<input type="checkbox"/> SV FOIMS
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JUN 13 1996	
FBI - ATLANTA	

281A-AT-81680-29 *BT*

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281A-AT-81680

JJS:bch

1

ADMINISTRATIVE

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] In return [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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INDEX

(P)

The source further reported [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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Organized Crime Information System (OCIS) reflects that SILVERADO and TEXAS GOLD are one and the same company located at 20 West 20th Street, New York, New York. It is further reflected that the CLUB is controlled by the GAMBINO LCN family. OCIS reflects that TEXAS GOLD is [REDACTED]

[REDACTED]
[REDACTED]

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BM
281A-AT-81680-30

281A-AT-81680-30

SEARCHED	INDEXED
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MAY 28 1996	
FBI-ATLANTA	

281A-AT-81680-30 BR

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/13/1996

✓ **To:** Atlanta

Attn: SA [redacted] Sq. 6

From: Dallas

Fort Worth RA-1

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ljw

Case ID #: 281A-AT-81680-32

Title: [redacted] dba

THE GOLD CLUB,
2416 Piedmont Road, N.E.,
Atlanta, Georgia;
OC/DI LCN-GAMBINO FAMILY

Synopsis: Subscriber information portion of Lead 4 completed.

Administrative: Reference Atlanta EC's to Bureau, et al, dated 5/21/96 and 5/29/96.

Details: A search of the 1996 [redacted] revealed the following subscriber information:

[redacted]

A search of the Dallas Computer System Texas Inquiry System revealed that [redacted] both reside at the [redacted]. The

[redacted]:

[redacted]

A search of [redacted] records revealed the following licenses:

[redacted]

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JUN 19 1996	
FBI - ATLANTA	

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RLS

281A-AT-81680-32

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b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Dallas
Re: 281A-AT-81680, 06/13/1996

[REDACTED]
[REDACTED]
[REDACTED].

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A search of Dallas automated indices was negative
regarding [REDACTED]

Set Lead 1:

DALLAS

AT DALLAS, TEXAS

Summarize pending case [REDACTED], assigned to SA [REDACTED] with particular regard to [REDACTED], and any known affiliation with AMERICAN PACIFIC BANKCARD SERVICE and IJL CORPORATION. Report details of review to Atlanta Division. (For background information, text of referenced EC's is available through FOIMS/ECM.)

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/1996

To: ATLANTA

Attn: SA [REDACTED]

From: Savannah ITC

Investigative Information Services Center (IISC)

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] dga;

Case ID #: 281A-AT-81680 (Pending)

Title: THE GOLD CLUB
REQUEST #77710

Synopsis: To report results of request submitted to Savannah ITC.

Details: IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

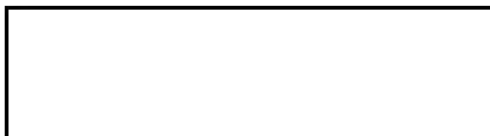
Results of inquiries are set forth below:

THE GOLD CLUB appears to be a strip bar located at 2416 Piedmont Rd., NE, Atlanta, Ga., 912/233-1210. Enclosed is a list of articles relating to THE GOLD CLUB and two were printed in full for your information. No articles could be found relating to the GOLD CLUB and an individual who won \$20,000.

**THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.**

♦♦

CASE FILE COPY



281A-AT-81680-33

SEARCHED	INDEXED
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JUN 20 1996	
FBI-ATLANTA	

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281A-AT-81680-33 *BTM*



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

► Commercial Telephone or FTS: (912) 944-0824 thru 0828

► FAX: (912) 231-1076 and (912) 231-0974

► Secure FAX & STU III: (912) 231-1075

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 6-14-96Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☐ Telcal ☐ MailRequestor: SAPhone #: [redacted]FAX #: [redacted]Reply: ☐ FAX ☐ Telcal ☐ MailOffice/RA: ATLANTA

(Requestor Name is Required)

Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE

Approximate turnaround times: (48 hrs) (24 hrs) (2 hrs)

UCFN: 281A-AT-81680

(UCFN (File #) is Required)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: ____/____/____ DOB2: ____/____/____

SSAN1: _____ - _____ SSAN2: _____ - _____ Spouse: _____

Fugitive: ☐ Yes ☐ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: The Gold Club Street Address: 2416 Piedmont RdCity/State: Atlanta, Ga. Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☒ 1. Specific Information Desired New Articles relating to above business!
dealing with high winning for an individual (\$20,000.00)
- ☐ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☐ 4. Determine Who is Associated with Telephone Number(s)
- ☐ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))
- ☐ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))
- ☐ 7. Determine Who Owns Property Listed Above
- ☐ 8. Determine Who Resides at Address Listed Above
- ☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
- ☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)
- ☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- ☐ 12. Federal Prison Inmate Information
- ☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

☐ Possible Identifiable Records☐ Brief Synopsis of Information Found☐ Other Peripheral Information☐ No Information Foundb6
b7c

LEVEL 1 - 24 OF 30 STORIES

Copyright 1991 The Atlanta Constitution
The Atlanta Journal and Constitution

August 24, 1991

SECTION: LEISURE GUIDE; SECTION L; PAGE 18

LENGTH: 1844 words

HEADLINE: Detours into the noontime city for bites in unexpected places

BYLINE: By Elliott Mackle Dining critic

BODY:

Dear Carrie and Marty:

Boy, does summer go fast, you know what I mean? Hey, this one's practically history. And hot, too.

We've been taking a little time off - off from the office (ha ha) - and hitting the really funk-ola lunch spots. Like they're total Edge City. But some are pretty elegant, too.

I mean, who could sit at a desk all day? The boss is in Maine or Sea Island or someplace. We got it coming, I figure.

So here are the places where we've been. Check it out.; Good plane food

THE DOWNWIND. Guys who possess the right stuff eat here. They wear short-sleeve dress shirts, narrow neckties, polished black oxfords and (natch) aviator frames. Their eyes are as sharp as their buzz cuts. What they eat is pilot chow: drugstore sandwiches involving one or more forms of animal (grilled bacon and cheese, ham and cheese, burgers); french fries (crisp, tasty, greasy and satisfying); chili; baklava; coffee and Cokes (free refills on the latter).

The place - room, building, spectacular view of flight line and runways - is right out of a bomber-jock epic of the 1950s or '60s. Rock Hudson and Jimmy Stewart could be those guys at the next table. Or the slick pair at the opposite end of the upstairs hall peering through an opening into the hangar. (Don't you miss it, either.) The framed plane pix lining the cafe walls are half military, half commercial. Most of the guys have likely flown most of them. They'd love to tell you about it.

1951 Peachtree-DeKalb Airport (off Clairmont Road), Chamblee. 452- 0973. Lunch: 11 a.m.-5 p.m. Monday-Friday, noon-5 p.m. Saturday. Sandwiches \$ 3-\$ 4. MasterCard and VISA (\$ 15 minimum). Not wheelchair accessible. Alcohol served. Smoking permitted.; Puttin' it on, takin' it off

RAGG'S. If you get lucky here, what you see is slim women in designer dresses with gold earrings the size of Mercedes-Benz hood ornaments. The men's suits look like the work of Italian plastic surgeons. So do the haircuts - on



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everybody. The waiters are aspiring actor/model types.

Marriott's Apparel Mart bistro serves Atlanta's slaves to wholesale fashion - and anyone else who cares to make the scene (it is open to the public). So hey - up front: I wish some artist would redesign the quote- unquote fried clams in the sandwich, which taste factory baked.

On the other needle, the cream of broccoli, potato and carrot soup we had was awfully good. Beef barley was too cornstarch-heavy for this time of year. But we liked it, too. (A menu card shouts, "All our soups are homemade!")

We inspected the buffet (salad, baked potato and daily hot dish) but kept on moving. A burger, though overcooked, was considerably more appetizing.

Atlanta Apparel Mart, 250 Spring St. N.W. (Near the door at street level.) 220-2268. Lunch: 11:30 a.m.-3 p.m Monday-Friday (and weekends during apparel shows). Soups \$ 1.50-\$ 2.25, sandwiches \$ 5.25-\$ 5.75. All major credit cards. No adjacent parking. Alcohol served. Smoking permitted.

THE GOLD CLUB. For neophytes, daytime may be the right time to try the Disney World of local strip bars. Everything is clean, polite and fully priced. Lighting is low-level but not murky, sound high-tech though no danger to the eardrums. Cover charges don't apply until 3 p.m. Performers (three or four to a set) appear on stage in abbreviated costumes (the Latin Hellcat, the Gypsy, the Catholic Prep-School Girl) and shuck down to high heels fast. Their bodies approach the airbrushed perfection of coeds in a Playboy magazine spread.

Patrons are almost exclusively male, many in neckties and wedding rings. Tables are sturdy enough for someone to dance on, which happens frequently enough. Entertainers also are available for light conversation. The slim young woman who joined us remarked that she prefers working during the day. Lunchtime is "really more relaxed," she explained.

Food, not surprisingly, is bar food: sandwiches, fried shrimp, steaks and chili. It is prepared not in the building but, our waitress cheerfully volunteered, across the street at Ken's Tavern. A runner delivers it - and this can take a while. "Maybe he got run down in traffic," the server joked.

A Reuben sandwich was tasty and moist, a cheeseburger dry and overcooked, fries soggy but - sopped in Heinz ketchup squeezed out of tiny plastic pouches - quite delicious.

2416 Piedmont Road N.E. 233-1210. Lunch: 11:30 a.m.-3 p.m. Monday- Saturday. Sandwiches about \$ 4, domestic beer the same. MasterCard, VISA and American Express. Valet parking \$ 3. Wheelchair accessible. Alcohol served. Smoking permitted.; Where ladies do lunch

SWAN COACH HOUSE. The former Swan House garage, designed (like the house-turned-history center) by Philip Schutze, serves as restaurant, gift shop and gallery. Operated by Forward Arts Foundation, a women's group supporting local visual arts, the coach house is essentially a public clubhouse for Buckhead and Northside gentry.

Clientele is 95 percent female, and 95 percent of them wear skirts. Non-Southern accents stand out like Colombian drug lords at



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an Episcopalian christening. Decor is Motel Monticello: padded flower-print fabric on the walls; plasticized upholstery masquerading as chintz; and heavy china and silverware that recall great-grandmummy's second-best.

Since Rich's Magnolia Rooms went to food-service heaven, this is probably the best place in town for such Southern standards as garnished chicken curry, frozen fruit salad (even better than Rich's), cheese straws (bland and too thick), lemon chess pie (pretty good) and molded lime Jell-O with canned mixed fruit. Chicken salad is honest, tasty and presented in heart-shaped pastry timbales. The French silk swan - a theme dessert involving meringue, chocolate mousse and whipped cream - has a tail like a rat's. Surely no one else would be rude enough to notice.

Atlanta History Center, 3130 Slaton Drive N.W. 261-0636. Lunch: 11:30 a.m.-2:30 p.m. Monday-Saturday. Plate lunch, \$ 5.75-\$ 8; desserts, \$ 2- \$ 2.50; whole pies to take home, \$ 12.50. MasterCard and VISA. Reservations for 10 or more. Alcohol served. Smoking permitted.

HOUSTON MILL HOUSE. Here's history to sink your teeth into. Maj. W.J. Houston (say it "HOW-stun") constructed a dam and water-powered grist mill on the property a century ago. In 1900, he installed DeKalb County's first hydroelectric plant. Two decades later, contractor H.J. Carr bought the place and built a family home using native stone and maple woodwork. Since the 1970s, the Emory University women's club has operated the house as an entertainment center.

Tables in the former living room and sun porch are closely packed and linen-laden. Private rooms for meetings and parties, as well as two bed-and-breakfast rooms, are available. Service is warm-motherly yet professional.

Food is an interdisciplinary mixture. Blueberry pie, though slightly scorched at the edges, was as deliciously homemade as any Mrs. Major Houston or Mrs. Carr might wish. Chocolate torte, professionally turned out, was a superior product. Crab Trudeau - a large, fried, crab-stuffed cake with tomato sauce, sugarsnap peas and roasted potatoes on the side - may well have began life in a factory. Who knows, who cares? It was delectable, and I ate every bite. Epicurean chicken stir-fry (alas) consisted of three kinds of peppers (bell), one kind of chicken strips (tasteless) and onions. Epicurus would give it an F.

Emory University, 849 Houston Mill Road N.E. 727-7878. Lunch: 11 a.m.-2 p.m. Monday-Friday. Lunch plates \$ 6-\$ 8; desserts \$ 3.50-\$ 4. Some dishes may be prepared using safflower oil. No credit cards. University employees may use departmental accounts. Reservations recommended. Not wheelchair accessible. Alcohol served. Smoking permitted.; Gettin' down the downtown line

DELECTABLES. Blink your bifocaled eyes and you might miss it. A modest banner marks the entry to the city's best cafeteria - and perhaps best underground feedery. Located in the main public library, this nearly invisible 5-year-young wonder is as sophisticated as any novel by Anthony Trollope, Edith Wharton or Tom Wolfe.

I mean, how many cafeterias give you a choice of salad oils that include



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avocado, walnut, canola, extra-virgin olive and hazelnut? How many serving-line attendants offer to reheat the bread pudding with bourbon sauce (which is flat-on delicious)? Do I need to rave on about the lemon tarragon chicken salad, shrimp and pesto pasta salad, quiches, chocolate chunk cookies and raspberry almond tart? You get the story.

Atlanta-Fulton Public Library, 1 Margaret Mitchell Square N.W. (enter at Carnegie Way and Fairlie). 681-2909. Lunch: 11 a.m.-2:20 p.m. Monday-Friday. About \$ 10. Reservations for large parties. No credit cards. Wheelchair accessible from inside library. Alcohol not served. No- smoking section.

GEORGIA STATE EMPLOYEES CAFETERIA. Governors lunch here. So do legislators, lobbyists, bureaucrats and assorted federal, state and local functionaries. So can - and should - you. It's clean, fast, dirt cheap and easy to find. Directly adjacent to the Georgia State MARTA station in the Twin Towers office building, the cafeteria is inside a block's walk of Georgia State University, Underground Atlanta and the Capitol.

When you alight from elevator or escalator, go to the food court at the south end of the large room. A dozen specialty stations offer hot entrees and fresh vegetables, pastas and pizza, yogurts, soups, burgers, sandwiches and salads. Fried and baked chicken (with corn bread dressing), apple and cherry pie, and turnip greens with ham are reliable choices. The salad bar costs a bargain 20 cents an ounce, a grilled chicken salad plate \$ 1.95.

Second floor, Floyd Twin Towers, 2 Martin Luther King Jr. Drive. 656- 6655. 11 a.m.-2:30 p.m. Monday-Friday. Lunch: \$ 4-\$ 5. Cash, traveler's or cashier's check. Wheelchair accessible. Alcohol not served. No-smoking section.

WACHOVIA CAFETERIA. Here's another worthy el-cheapo at Five Points. The former First National Bank cafeteria sports a somewhat cramped food- station space. An expansive, well-lighted eating area and pleasant view make up for that. Three added bonuses: the best tables are in the no- smoking area; the staff is friendly and helpful; and the customers are generally as quiet and appropriately dressed as stereotypical bankers.

My usual choice is the veggie plate: four Southern-style items with tea or coffee for \$ 3.25. Green beans, sweet potato souffle, fried okra, greens, a corn muffin and, perhaps, pecan pie are the right way to break a day in half. Fried chicken, fish and salads are handled well. Salad bar costs 24 cents an ounce. Attractive chef salads are \$ 2.65 and \$ 1.85.

Second floor, 2 Peachtree St. N.W. 332-6388. Lunch: 11 a.m.-2:15 p.m. Monday-Friday. No credit cards. Discount for bank employees. Adjacent to Five Points MARTA station. Wheelchair accessible. Alcohol not served. No-smoking section.

GRAPHIC: Color Photo: Do I need to rave on about the shrimp and pesto pasta salad at Delectables? Color Photo: Probably the best place in town for Southern standards. / Photographs by Louie Favorite / Staff Color Photo: The Disney World of local strip bars, everything at the Gold Club is clean, polite and fully priced. Not surprisingly, they serve bar food.

LANGUAGE: ENGLISH



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LOAD-DATE: February 10, 1992



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LEVEL 1 - 1 OF 185 STORIES

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May 26, 1996, Sunday, FIVE STAR LIFT Edition

SECTION: SPORTS; Pg. 2F

LENGTH: 508 words

HEADLINE: MORNING BRIEFING; UPON FURTHER REVIEW

COLUMN: MORNING BRIEFING UPON FURTHER REVIEW COLUMN

BODY:

Visitors from around the globe will see some of the world's greatest athletes in Atlanta this summer. And then some of these tourists will even make it to the Olympics.

The Gold Club will drape its building in Olympic bunting and beckon visitors to spend some quality time with its "dancers." This "gentlemen's club" is adding eight more "Gold Rooms" to six it already rents for a minimum of \$ 600 per hour.

"The place is going to become an Olympic village," said ED LEVIN, promotional director of Gold Club.

Ah, American culture at its finest!

The Bloomberg Business News reports that another club, the Cheetah, "has built an 'executive room' with plush, oversized sofas and chairs, mahogany-wood paneling and a humidor stocked with fine domestic and imported cigars as well as a 3,000-plus fine-wine cellar."

There is also some business about a "fantasy room" with whirlpools and "neon soap," but there is no sense getting into all that here.

Speaking of sleaze, another attraction in Atlanta is the "adult lingerie modeling studio" that TED PARABAK wants to operate across the street from Olympic City, Coke's \$ 20 million theme park for the games.

He figured he could make \$ 3 million for just two weeks of the private "modeling" for clients. "It's not like we are going to be dragging kids off the street into the club," Parabak said.

Elsewhere in the disturbing world of sports:

The UFR Crummy Event of the Week was an Olympic boxing fund-raiser Thursday night at Madison Square Garden. The "bouts" featured ROY JONES battling DICK GRASSO, chairman and CEO of the New York Stock Exchange.

"There will be no rematch," said Grasso, who somehow lasted three "rounds" with Jones patting at him like one of those BUTTERBEAN "opponents."



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Former punching bag GERRY COONEY beat SID DAVIDOFF of Davidoff & Malito. However, Paine Webber President JOE GRANO upset MARK BRELAND. "I wouldn't say I won without his help," Grano said. "He could have killed me at any time." Really?

The UFR Poor Sport Citation goes to boxer ANDREW GOLOTA, who takes on RIDDICK BOWE July 11. Golota is best known for biting SAMSON PO'UHA on the neck in their fight last May and head-butting DANELL NICHOLSON in another bout.

Bowe seems unconcerned about Golota's tactics. "He'd better not try to bite me," he said. "If he bites me, he'll look like my grandmother. No teeth. They tell me he's a tough guy, but I'm just going to have to tenderize him."

The Fone Call: UFR associate editor emeritus D.J. FONE of Affton is back with "Surefire Signs This Is Going To Be a Long Season." They included:

Players' bench sports a "Now Hiring" sign.

New team mascot dressed up like Marge Schott.

No birthday cakes for veterans by order of fire marshal.

Coach's office-supplies order includes "rope."

Nearby bar crammed with players. Before the game.

Newly hired coach asks for Realtor reference, is sent to "Apartment Exchange."

Words To Live By

"Boxing is like a jealous mistress for a lot of guys."

Bert Sugar

Boxing expert

LANGUAGE: English

LOAD-DATE: May 26, 1996



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1. St. Louis Post-Dispatch, May 26, 1996, Sunday, FIVE STAR LIFT Edition, SPORTS; Pg. 2F, 508 words, MORNING BRIEFING; UPON FURTHER REVIEW
2. Business Record-Des Moines IA, May 20, 1996, Vol 92; No 21; pg 8, 1483 words, Vice goes legit, Bill Day, Des Moines; IA; US; Midwest, 9662981, BREC BTL
3. The Atlanta Journal and Constitution, May 5, 1996, Sunday, ALL EDITIONS, 424 words, ATLANTA GAMES; OLYMPICS IN BRIEF; Guide to city contains bare facts
4. Newsday, April 28, 1996, Sunday, NASSAU AND SUFFOLK EDITION, Page A38, 1288 words, LETTER FROM ATLANTA / THE BIG PEACH SELLS VIRTUAL UNREALITY, Vincent Coppola. Vince Coppola, a former Newsweek correspondent, now writes for Atlanta Magazine.
5. The Atlanta Journal and Constitution, April 26, 1996, Friday, JOURNAL EDITION, 640 words, Game in progress, Clemens bids, and falls short, on JFK golf clubs, FROM OUR NEWS SERVICES, Boston
6. Business-North Carolina, April, 1996, Vol 16; No 4; pg 30, 3986 words, Bucks naked, Alex Frew McMillan, Charlotte; NC; US; South Atlantic, 9637914, BNC BTL
7. The Atlanta Journal and Constitution, March 10, 1996, Sunday, ALL EDITIONS, 1652 words, PREVIEW; Atlanta Symphony Orchestra and Chorus; 25th Anniversary Celebration of the ASO Chorus. Robert Shaw, conductor.; Christine Goerke, soprano; Marietta Simpson, mezzo-soprano; Richard Croft, tenor; Gregg Baker, bass. 8 p.m. Saturday. Sold out. Symphony Hall, 1280 Peachtree St. N.E. 404-733-5000. A CHORUS CELEBRATION; Meet seven of the people behind the voices, Derrick Henry; / STAFF WRITER
8. Consumer Reports, March, 1996, Vol. 61, No. 3; Pg. 10, 3711 words, SPECIAL REPORT. FINANCE. How good is your bank? (Devious fees and low interest rates can cost you hundreds of dollars a year. Here's how to steer through the maze.)
9. The Advocate, February 21, 1996 Wednesday, METRO EDITION, Pg. 8A, 454 words Operators of BR's Gold Club file for bankruptcy protection, TED GRIGGS
10. The Atlanta Journal and Constitution, February 8, 1996, Thursday, JOURNAL EDITION, 218 words, Ethics bill stripped of major changes, limits lobbyist-paid trips, Ken Foskett; STAFF WRITER
11. The Atlanta Journal and Constitution, February 8, 1996, Thursday, CONSTITUTION EDITION, 324 words, Ethics bill stripped of major changes; Softer state reform limited to travel only, Ken Foskett; STAFF WRITER
12. The Boston Herald, February 1, 1996 Thursday, SECOND EDITION, NEWS;, Pg. 008, 663 words, INSIDE TRACK; Whitney's away, Bobby's at play, By Gayle Fee & Laura Raposa
13. Business Journal-Charlotte, January 29, 1996, Vol 10; No 42; Sec 1; pg 1, 534 words, Taking wraps off uptown adult entertainment, Brian Gott, Charlotte; NC; US; South Atlantic, 9625766, CHAR BTL
14. The Tampa Tribune, January 5, 1996, Friday, FINAL EDITION, Pg. 2, 3188 words, OBITUARIES

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15. The Atlanta Journal and Constitution, January 2, 1996, Tuesday, ALL EDITIONS, 712 words, Tell it to the judge; People go to night court to fight over appliances, broken romances and missed paychecks, Maria Elena Fernandez; STAFF WRITER
16. The Atlanta Journal and Constitution, December 14, 1995, Thursday, ALL EDITIONS, Pg. 4D, 580 words, ENTERPRISE; THE BUSINESS OF THE CITY; Cabbagetown gets a new restaurant
17. The Atlanta Journal and Constitution, December 10, 1995, Sunday, ALL EDITIONS, Pg. 5G, 425 words, Focus on ATLANTA'S NUDE DANCE CLUBS Crime plays minor role, Bill Torpy; STAFF WRITER
18. The Atlanta Journal and Constitution, December 10, 1995, Sunday, ALL EDITIONS, Pg. 4G, 394 words, Focus on ATLANTA'S NUDE DANCE CLUBS Clubs court corporate clientele; Businessmen eyeing the figures and talking deals are preferred customers., Matt Kempner; STAFF WRITER
19. The Atlanta Journal and Constitution, November 18, 1995, Saturday, ALL EDITIONS, Pg. 10A, 578 words, OTHER VOICES; Hooters girls vs. the new Puritanism Dick Williams
20. The Atlanta Journal and Constitution, November 8, 1995, Wednesday, ALL EDITIONS, Pg. 2E, 984 words, PEACH BUZZ; Friends offer Grizzard tales in a new bio, A. Scott Walton; Contributing: Russ DeVault, Sonia Murray and Howard Pousner.
21. The Atlanta Journal and Constitution, October 22, 1995, Sunday, ALL EDITIONS, Pg. 8E, 596 words, '95 WORLD SERIES; BRAVES VS. INDIANS; SERIES BUZZ; Rabbi fans have faith in home teams, Miriam Longino; STAFF WRITER; Contributing: Jim Auchmuty, Henry Unger, Gayle White, Martha Woodham.
22. THE KANSAS CITY STAR, September 16, 1995 Saturday, METROPOLITAN EDITION, Pg. C4, 7681 words, Obits
23. The Virginian-Pilot (Norfolk), August 26, 1995, Saturday, FINAL EDITION, Pg. 12, 1260 words, ON THE MOVE: PAIR PICKED TO HEAD DATABANK
24. The Atlanta Journal and Constitution, July 12, 1995, Wednesday, CONSTITUTION EDITION, Pg. 2B, 995 words, Peach Buzz; Halle Berry strips away those rumors, A. SCOTT WALTON; Contributing: news services. If you have an item, call Peach Buzz at; 222- 8503, or fax to 526-5509.
25. Sales & Marketing Management, July, 1995, Vol. 147 ; No. 7 ; Pg. 46; ISSN: 0163-7517, 3478 words, Sex, sales & stereotypes; discussing sales proposals at topless clubs; includes related article on sales techniques of topless dancers; Cover Story, Zeiger, Rob, IAC 17187740
26. Sales & Marketing Management, July, 1995, Vol. 147 ; No. 7 ; Pg. 52; ISSN: 0163-7517, 888 words, How the topless bars shut me out.Cover Story, MacKinnon, Mary, IAC 17187742
27. The Atlanta Journal and Constitution, May 17, 1995, Wednesday, CONSTITUTION EDITION, Pg. 8B, 822 words, AROUND THE SOUTH; Wrestling with topless bars: Cities in Carolinas seek bans; Hilton Head Island today will try

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to deal with complaints about a strip club next to a day care center. But the city's efforts to close such bars have failed in court., Lyn Riddle; FOR THE JOURNAL-CONSTITUTION, Hilton Head Island, S.C.

28. Meetings & Conventions, May, 1995, Vol. 30 ; No. 6 ; Pg. 32; ISSN: 0025-8652, 585 words, New from the car rental companies., Glab, Jim, IAC 16937961

29. Life & Health Insurance Sales, April 1995, Vol. 138, No. 4 Pg. 13-49; ISSN: 1053-2838; CODEN: IFPLAT, 8307 words, 72nd Annual All-Star Honor Roll, 01035303

30. The Atlanta Journal and Constitution, February 4, 1995, OLYMPICS; Section C; Page 8, 461 words, Olympic Watch COUNTDOWN TO THE ATLANTA GAMES INSIDE THE GAMES Runners course is art for Games, glory of Atlanta, Bert Roughton Jr.

31. Georgia Trend, February, 1995, Vol. 10 ; No. 6 ; Pg. 78; ISSN: 0882-5971, 2026 words, A lock and couch at this inn; bar-restaurants; Column, Hudspeth, Ron IAC 16642218

32. Mail on Sunday, November 13, 1994, Pg. 8, 2547 words, War in the air over £1.5billion RAF deal; analysis, Adrian Lithgow

33. Advertising Age, November 07, 1994, Pg. 2, 4053 words, DORITOS, DISNEY HUDDLE ON SUPER BOWL HALFTIME; MICROSOFT BOOTING UP \$100M BRANDING EFFORT; UNITED GLIDES INTO NEW FREQUENT FLIER PROGRAM; BABBIT RUMORED TO BE BUYING PRINGLE DIXON; APPLE, IBM, MOTOROLA DESIGNING JOINT PC STANDARD; CRACKNELL'S LAWYERS PLAN FILING IN BATES SUIT; REEBOK MOVES \$80M MEDIA ACCOUNT TO BURNETT; THORELL SHIFTS TO SPRY FROM DATAQUEST; KEY MEDIOPOLIS EXEC SAID TO BE LEAVING; MATTEL REVIEWS \$12M CABBAGE PATCH ACCOUNT; GREY'S NET INCOME RISES 8% FOR 3RD QUARTER; SAATCHI DIRECT OFFICE MERGED WITH KOBS; APEX ONE TIPTOEING THROUGH \$5 MILLION REVIEW; 'CHICAGO SUN-TIMES' FACES POSSIBLE STRIKE; FCB DENIES PLANS TO BUY EISAMAN; U.K BREAKS \$60M LOTTERY CAMPAIGN; SONY PAN-EUROPEAN REVIEW NARROWS; HUNGARY CONSIDERS INDEPENDENT TV STATION; EURO DISNEY POSTS \$353M LOSS; GM AWARDS \$30M ACCOUNT FOR U.K. USED-CAR DEALERS; BRITISH GAS ALIGNS \$32.6M IN ADVERTISING; DENTSU STUDIES HONG KONG, SYDNEY FOR ASIAN HQ; MTV LATINO TO HANDLE TELE UNO REGIONAL SALES; P&G BRINGS ARIEL FUTURE TO U.K. SOIL; VOLVO, MITSUBISHI STUDY JOINT SPORT UTILITY VEHICLE; SEARS BOOSTS '95 MEXICAN SPENDING BY 30%; ACCOUNT ACTION; MEDIA MOVES; COMINGS & GOINGS; FOR THE RECORD

34. THE INDIANAPOLIS STAR, October 9, 1994 Sunday, FINAL MAKEOVER EDITION, Pg. C18;, 285 words, Scout changes methodology to keep winning streak alive

35. The Atlanta Journal and Constitution, October 5, 1994, STATE NEWS; Section B; Page 3, 808 words, ELECTION '94 Strip clubs may get the boot Amendment seeks more power to regulate alcohol sales in nude bars, By Susan Laccetti STAFF WRITER

36. The Atlanta Journal and Constitution, July 26, 1994, FEATURES; Section B; Page 3, 369 words, Media Talk IN PRINT AND ON THE AIR ON MEDIA AND ADVERTISING, JEFFRY SCOTT

37. The Palm Beach Post, June 19, 1994 SUNDAY, FINAL EDITION, Pg. 2C, 774 words, FAMILY DOMINATES STATE WRESTLING, CHUCK OTTERSON



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39. The Atlanta Journal and Constitution, May 27, 1994, BUSINESS; Section G; Page 1, 485 words, COMDEX SHOW Megabytes . . . and megabucks Cash registers ring to the tune of \$ 83 million, By Rodney Ho STAFF WRITER
40. The Atlanta Journal and Constitution, May 3, 1994, FEATURES; Section E; Page 2, 1006 words, Peach Buzz TALK OF OUR TOWN, By Maureen Downey
41. Rocky Mountain News, April 29, 1994, Friday, SPORTS; Ed. F; Pg. 19B, 1387 words, Transactions BASEBALL
42. The Palm Beach Post, March 15, 1994 TUESDAY, FINAL EDITION, Pg. 2C, 253 words, PALM BEACH CLASSIC SATURDAY ON FLAGLER, Special to The Palm Beach Post
43. Greater Baton Rouge Business Report, March 8, 1994, Vol 12; No 14; Sec 1; pg 31, 1545 words, Controversy gilds success at Gold Club, Jeannie Smith, Baton Rouge; LA; US, 9431090, BRB
44. The Atlanta Journal and Constitution, February 27, 1994, LOCAL NEWS; Section G; Page 1, 1844 words, Can nudity be banned? Efforts to close clubs have failed, but opponents aren't giving up, By Mary Louise Kelly STAFF WRITER
45. ADWEEK, February 21, 1994, Southeast Edition, 71 words, THE NAKED TRUTH
46. The Atlanta Journal and Constitution, February 18, 1994, STATE NEWS; Section E; Page 1, 268 words, '94 Georgia Legislature House passes nude club bill, By Mary Louise Kelly STAFF WRITER
47. The Atlanta Journal and Constitution, February 18, 1994, STATE NEWS; Section E; Page 1, 256 words, '94 Georgia Legislature House passes nude club bill, By Mary Louise Kelly STAFF WRITER
48. Pittsburgh Post-Gazette, FEBRUARY 6, 1994, SUNDAY, FIVE STAR EDITION, Pg. 9, 787 words, BLACK AND GOLD AND REDSKINS ALL OVER, STORY BY DIANA NELSON JONES ILLUSTRATIONS BY STACY INNERST, STERLING, VA.
49. The Buffalo News, January 27, 1994, Thursday, City Edition, NEWS; Pg. 1, 1040 words, FOOTBALL PLAYERS ARE NOT THE ONLY PROS ENJOYING NIGHT LIFE OF SUPER BOWL WEEK, Donn Esmonde, ATLANTA
50. The San Francisco Chronicle, JANUARY 26, 1994, WEDNESDAY, FINAL EDITION, SPORTS; Pg. D1; SCOTT OSTLER, 920 words, SUPER BOWL: DALLAS COWBOYS VS. BUFFALO BILLS Atlanta Off To Slow Start Host city building up st, SCOTT OSTLER, Atlanta
51. The Atlanta Journal and Constitution, January 25, 1994, SPORTS; Section B; Page 14, 484 words, SUPER Tuesday Special Report SIDELINES, Gary Pomerantz
52. The Buffalo News, January 24, 1994, Monday, First Edition, BUSINESS; Pg. 10, 1134 words, STOCKS OF COMPANIES FROM PHOENIX BEAT 23 OTHER CITIES, By JORDAN E. GOODMAN, Money Magazine

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54. The Atlanta Journal and Constitution, January 9, 1994, LOCAL NEWS; Section D; Page 3, 440 words, MONROE DRIVE Signs strip drivers of attentiveness, By Doug Monroe
55. THE ORLANDO SENTINEL, January 7, 1994 Friday, 3 STAR, SPORTS; Pg. B1, 790 words, ROAD TO ATLANTA IS FULL OF CURVES; THE RUN FOR THE SUPER BOWL COULD PRODUCE SOME SURPRISING DEVELOPMENTS., By Jeff Babineau of The Sentinel Staff
56. The Washington Times, November 28, 1993, Sunday, Final Edition, Part E; TRAVEL; DETAILS, DETAILS; Pg. E1, 561 words
57. The Atlanta Journal and Constitution, November 19, 1993, LOCAL NEWS; Section G; Page 2, 471 words, MONROE DRIVE, DOUG MONROE
58. The Atlanta Journal and Constitution, October 26, 1993, LIVING; Section D; Page 2, 1025 words, PEACH BUZZ TALK OF OUR TOWN, By Maureen Downey
59. The Atlanta Journal and Constitution, October 26, 1993, LIVING; Section D; Page 1, 561 words, Bachelor blowouts: A rite gone wrong?, By Doug Cress STAFF WRITER
60. Cosmopolitan, August, 1993, Vol. 215 ; No. 2 ; Pg. 200; ISSN: 0010-9541, 3403 words, The lowdown on the topless bar scene., Haynes, Kevin, IAC 14119200
61. The Atlanta Journal and Constitution, July 30, 1993, SPORTS; Section E; Page 2, 876 words, Peach Buzz Arts consultant has a model look, Doug Cress with Bette Harrison
62. PR Newswire, June 30, 1993, Wednesday, Financial News, 318 words, ENTERTAINMENT CORPORATION OF AMERICA DECLARES PROPERTY DIVIDEND ON SHARES OF COMMON STOCK, ATLANTA, June 30
63. Southwest Newswire, JUNE 30, 1993, WEDNESDAY, 318 words, ENTERTAINMENT CORPORATION OF AMERICA DECLARES PROPERTY DIVIDEND ON SHARES OF COMMON STOCK, ATLANTA, June 30, 1993
64. The Atlanta Journal and Constitution, June 22, 1993, LOCAL NEWS; Section B; Page 2, 377 words, Unsolved cases cited in bouncer, cops trial, By Kathy Scruggs STAFF WRITER, crime; police; investigations; courts; finances; deaths; violence
65. The Atlanta Journal and Constitution, June 3, 1993, EXTRA; Section I; Page 1, 688 words, Group closer to city license for nude club Council still must approve zoning change on location, By Judy Bailey STAFF WRITER
66. The Atlanta Journal and Constitution, May 28, 1993, LIVING; Section F; Page 1, 1591 words, Paddling Peachtree THE CREEK LESS TRAVELED Daring canoeist floats through heart of city on neglected, historic stream, By Bo Emerson STAFF WRITER
67. The Reuter Washington Report, May 20, 1993, Thursday, BC cycle, 10023 words, THE REUTER DAYBOOK, DAYBOOK3



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70. The Atlanta Journal and Constitution, April 25, 1993, EXTRA; Section J; Page 15, 1307 words, CLOTHED IN CONTROVERSY Nude clubs too much to bear, foes say Next week's question Should the county freeze teachers' salaries or raise taxes?, By Celia Sibley STAFF WRITER, adults; entertainment; alcohol; lawsuits; public; meetings; protests; business; regulations
71. The Atlanta Journal and Constitution, March 21, 1993, ARTS; Section N; Page 2, 564 words, PEOPLE IN THE ARTS 'I really wanted to dignify them' Atlanta strippers bared more than their bodies for photog Futterman, By Howard Pousner STAFF WRITER, arts; personalities; books; publications; reviews
72. The Atlanta Journal and Constitution, March 6, 1993, LOCAL NEWS; Section A; Page 8, 390 words, At least 5 strip clubs had break-ins in past 18 months, By Kathy Scruggs STAFF WRITER, police; corruption; homicide; theft; organizations; investigations; entertainment; facilities
73. The Atlanta Journal and Constitution, March 6, 1993, NATIONAL NEWS; Section A; Page 3, 787 words, AROUND THE SOUTH Bikers find hog heaven in Daytona Harley bunch now urban rich - and welcome, By Jack Wilkinson STAFF WRITER, florida; cities; conventions; vehicles; lifestyles
74. The Atlanta Journal and Constitution, February 12, 1993, LIVING; Section F; Page 1, 1115 words, Chef joins strippers as club attraction He's star of ad campaign that's drawing big crowds to The Cheetah for lunch, By Doug Cress STAFF WRITER, adult; entertainment; restaurants; business; advertising
75. The Atlanta Journal and Constitution, January 19, 1993, LIVING; Section B; Page 2, 474 words, PEACH BUZZ Men searching for mates are turning to matchmaker, Don O'Briant, atlanta; social; personalities
76. The Atlanta Journal and Constitution, January 2, 1993, BUSINESS; Section D; Page 2, 548 words, BUSINESS REPORT: ON RETAILING Restaurants cope with slow growth, By Chris Burritt, restaurants; economy; reaction; business; construction; atlanta; openings; personnel
77. The Atlanta Journal and Constitution, November 27, 1992, SPORTS; Section E; Page 10, 460 words, ATLANTA MARATHON / HALF-MARATHON Strip club inspiration to veteran marathoner, By Karen Rosen STAFF WRITER, running; competition; track; reaction; results
78. USA TODAY, November 12, 1992, Thursday, FINAL EDITION, NEWS; Pg. 6A, 3716 words, ALABAMA, MOBILE
79. The Atlanta Journal and Constitution, November 11, 1992, EXTRA; Section J; Page 6, 203 words, GOLF NOTES Juniors can play rounds before Santa makes his, FROM STAFF REPORTS, competition; results; golf
80. USA TODAY, November 6, 1992, Friday, FINAL EDITION, NEWS; Pg. 11A, 3158 words, ALABAMA, MONTGOMERY

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82. The Atlanta Journal and Constitution, October 12, 1992, STATE NEWS; Section B; Page 1, 440 words, Know the naked truth; it shall make you free, Lewis Grizzard, adults; sex; entertainment; legislations; courts; georgia; rulings
83. The Atlanta Journal and Constitution, October 9, 1992, FOOD; Section G; Page 5, 508 words, Dining Guide Still cashing in big . . . the Top 25 restaurants, Elliott Mackle DINING CRITIC, food; resturants; reviews
84. The Atlanta Journal and Constitution, October 9, 1992, FOOD; Section G; Page 1, 2154 words, WHERE TO GO, By Elliott Mackle DINING CRITIC, food; reviews; business; public; aid; entertainment
85. The Atlanta Journal and Constitution, October 7, 1992, STATE NEWS; Section A; Page 1, 397 words, Justices: No bans on nudes Dance clubs win in Ga. high court, By Mark Curriden STAFF WRITER, courts; rulings; business; conditions; women; georgia; entertainment
86. The Atlanta Journal and Constitution, October 7, 1992, STATE NEWS; Section A; Page 1, 474 words, Officials irate as nude club law is voided Georgia's high court justices may have ended long battle, By Mark Curriden STAFF WRITER, sex; dance; business; rulings; georgia; legislation
87. USA TODAY, September 22, 1992, Tuesday, FINAL EDITION, MONEY; Pg. 2B, 322 words, Delta goes for American's 'jugular', Julie Schmit
88. The Atlanta Journal and Constitution, September 18, 1992, LOCAL NEWS; Section G; Page 2, 651 words, 'Cracker Barrel of nudity' RISQUE ROADSIDE DINER COULD BE MODEL FOR NATION'S INTERSTATES, OWNER HOPES, By Jack Warner STAFF WRITER, peach/county; adults; entertainment; restaurants
89. Redbook, September, 1992, Vol. 179 ; No. 5 ; Pg. 118; ISSN: 0034-2106, 2511 words, Uncovered: topless bars., Gould, Jodie, IAC 12539511
90. Investment Dealers' Digest, August 3, 1992, FOR REFERENCE; Pg. 40, 27243 words, Securities Issues in Registration
91. Working Woman, August, 1992, Vol. 17 ; No. 8 ; Pg. 18; ISSN: 0145-5761, 449 words, The new old-boys clubs; all-male clubs, Curtis, Tom, IAC 12441719
92. The Atlanta Journal and Constitution, July 31, 1992, SPORTS; Section E; Page 7, 1298 words, BARCELONA OLYMPICS OLYMPIC CITIES Passing the Torch, BERT ROUGHTON JR., barcelona; environment; restaurants; entertainment; history; food
93. The Atlanta Journal and Constitution, July 24, 1992, SPORTS; Section E; Page 2, 696 words, NORMAN AREY'S SPORTSCENE Knights coach finds he has identity crisis, officials; sports; atlanta; football; personalities; boxing; television
94. Business Wire, July 23, 1992, Thursday, 416 words, Are Topless Baseball Cards ruining wholesome industry?, PHOENIX

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96. Southwest Newswire, JULY 21, 1992, TUESDAY, 460 words, ENTERTAINMENT CORPORATION OF AMERICA YEAR END EARNINGS, DALLAS, July 21, 1992
97. The Atlanta Journal and Constitution, June 20, 1992, SPORTS; Section D; Page 2, 531 words, GLENN SHEELEY'S SPORTSLITE Gentle hands rule the planet, FROM STAFF AND NEWS SERVICES, arts; conventions; personalities; atlanta
98. Grocery Marketing, May 24, 1992, Vol. 58 ; No. 5 ; Pg. 22; ISSN: 0888-0360 595 words, Retailers cash in on their creativity; innovations in supermarket promotions; Promotions in Motion; Column, Friedman, Martin, IAC 12317745
99. The Commercial Appeal (Memphis), April 16, 1992, Thursday, FINAL EDITION, Pg. A1, 692 words, NEIGHBORS FAIL TO HALT LICENSE FOR TOPLESS BAR, Jerry Markon; The Commercial Appeal
100. The New York Times, April 15, 1992, Wednesday, Late Edition - Final Correction Appended, Section C; Page 1; Column 1; Living Desk, 1389 words, Topless Bars For a Crowd In Pin Stripes, By NICK RAVO
101. The Atlanta Journal and Constitution, April 5, 1992, DIXIE LIVING; Section M; Page 3, 627 words, SOUTHERN DIGEST S.C. library stands by art, By Jack Warner, arts; food; personalities; politics; government; finances
102. PR Newswire, March 31, 1992, Tuesday, Financial News, 94 words, ENTERTAINMENT CORPORATION OF AMERICA CONTRACTS TO MANAGE AND OPERATE THE GOLD CLUB - NEW YORK, DALLAS, March 31
103. Southwest Newswire, MARCH 31, 1992, TUESDAY, 98 words, ENTERTAINMENT CORPORATION OF AMERICA CONTRACTS TO MANAGE AND OPERATE THE GOLD CLUB - NEW YORK, DALLAS, March 31, 1992
104. USA TODAY, March 10, 1992, Tuesday, FINAL EDITION, MONEY; Pg. 8B, 577 words, Upscale topless clubs defy recession, Del Jones
105. The Atlanta Journal and Constitution, March 8, 1992, STATE NEWS; Section A; Page 1, 401 words, The state Capitol's wily Wizard of Oz House majority whip swiftly 'Grooverizes' '92 ethics reform bill, By Gary Pomerantz STAFF WRITER
106. Chicago Tribune, February 16, 1992, Sunday, NATIONAL EDITION, BUSINESS; Pg. 11; ZONE: M, 539 words, Topless clubs tap corporate types, By John Gilardi, Reuters, HOUSTON
107. The Reuter Business Report, February 10, 1992, Monday, BC cycle, 612 words, CORPORATE ENTERTAINMENT FINDS NEW THRILLS IN SWANK TOPLESS CLUBS, By John Gilardi, HOUSTON
108. The Atlanta Journal and Constitution, January 30, 1992, FOOD; Section W; Page 3, 64 words, Requests, Nancy Roquemore
109. The San Francisco Chronicle, JANUARY 22, 1992, WEDNESDAY, FINAL EDITION, PEOPLE; Pg. D3; PERSONALS, 657 words, PERSONALS, MARK LUNDGREN



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110. The Atlanta Journal and Constitution, January 21, 1992, FEATURES; SECTION C; PAGE 02, 448 words, PEACH BUZZ; Memories of Madagascar include lemurs, malaria, BY GLENN SHEELEY, personalities; atlanta
111. The Reuter Library Report, January 21, 1992, Tuesday, BC cycle, 122 words DALLAS HAS BEST TOPLESS CLUBS, BUT NEW YORK HAS MOST - MAGAZINE, AUSTIN, Texas, Jan 21
112. Reuters North American Wire, January 21, 1992, Tuesday, AM cycle, 117 words, DALLAS HAS BEST TOPLESS CLUBS, BUT NEW YORK HAS MOST MAGAZINE, AUSTIN, Texas
113. Business Wire, January 20, 1992, Monday, 403 words, Gentlemen's Club Magazine ranks nation's hottest topless nightclubs, AUSTIN, Texas
114. United Press International, January 20, 1992, Monday, BC cycle, Regional News, Florida, 321 words, Magazine says topless bars hottest concept in nightclub business, AUSTIN, Texas
115. United Press International, January 20, 1992, Monday, BC cycle, Regional News, Georgia, 321 words, Magazine says topless bars hottest concept in nightclub business, AUSTIN, Texas
116. United Press International, January 20, 1992, Monday, BC cycle, Regional News, Texas, 321 words, Magazine says topless bars hottest concept in nightclub business, AUSTIN, Texas
117. United Press International, January 20, 1992, Monday, BC cycle, Domestic News, 321 words, Magazine says topless bars hottest concept in nightclub business, AUSTIN, Texas
118. MEDIAWEEK, November 11, 1991, Vol. 1 ; No. 42 ; Pg. 32; ISSN: 1055-176X, 227 words, Hey you. Yes, you. Stop furtively loitering in front of that strip club; Knockout Entertainment introduces a new magazine called The Gentlemen's Club; Magazines; Brief Article, Joseph, Regina, IAC 11554447
119. The Atlanta Journal and Constitution, November 1, 1991, FOREIGN NEWS; SECTION A; PAGE 05, 401 words, Elections proceed calmly in Zambia; Carter hails closely monitored vote, By Scott Peterson, personalities; politics; government; voting; elections; Zambia
120. The Atlanta Journal and Constitution, September 23, 1991, STATE NEWS; SECTION C; PAGE 02, 667 words, Politics; Unfinished business is awaiting legislators, Tom Baxter, politics; budgets; zoning; elections; ethics; legislation; georgia
121. The Atlanta Journal and Constitution, September 22, 1991, LOCAL NEWS; SECTION B; PAGE 01, 750 words, PEACH BUZZ, GLENN SHEELEY; Elegance on the road: For Lena, it's no sweats, entertainment; personalities; books
122. The Atlanta Journal and Constitution, September 12, 1991, FEATURES; SECTION F; PAGE 02, 515 words, Peach Buzz; Plumber's daughters follow father's lead, personalities; public; entertainment; government; organizations

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123. The Atlanta Journal and Constitution, September 11, 1991, LOCAL NEWS; SECTION D; PAGE 01, 460 words, Braves fans try any dodge to get tickets, By Lewis Grizzard, sports; baseball; public
124. The Atlanta Journal and Constitution, August 24, 1991, LEISURE GUIDE; SECTION L; PAGE 18, 1844 words, Detours into the noontime city for bites in unexpected places, By Elliott Mackle Dining critic, food; reviews; entertainment; public; restaurants
125. The Atlanta Journal and Constitution, August 18, 1991, NATIONAL NEWS; SECTION A; PAGE 03, 620 words, THE SOUTH IN BRIEF; S.C. park bars black Scouts, blacks; race; discrimination; south/carolina; alabama; leaders; deaths; toxic; maritime; materials; louisiana; gambling; adults; entertainment; southern; states
126. The Atlanta Journal and Constitution, August 9, 1991, FOREIGN NEWS; SECTION F; PAGE 01, 534 words, The best dose of culture ever, Lewis Grizzard, london; theater; sex; entertainment
127. The Atlanta Journal and Constitution, June 28, 1991, EDITORIAL; SECTION A; PAGE 12, 1279 words, Letters to the Editor; The all-male tradition at VMI should be preserved, R.T. WOODMAN, Atlanta; ROB GRADY, Atlanta; LUCIEN B. LANE, Atlanta; Abortion denial hurts poor; MAX E. ROBKIN, Atlanta; Founding Fathers wanted to protect expression; JIM GRAY, Atlanta; Cheerio! Atlanta shows itself a city to be proud of; MICHAEL A. JARRETT, Somerset, England
128. Atlanta Business Chronicle, June 24, 1991, Vol 14; No 4; Sec 1; pg 1, 2344 words, Behind Atlanta's Strip Clubs, Chris Morris, Atlanta; GA; US, 9145916 ABC
129. The Atlanta Journal and Constitution, June 24, 1991, LOCAL NEWS; SECTION C; PAGE 01, 496 words, Poor Lewis's Occasional Almanac . . . , Lewis Grizzard, railroads; transportation; business; dance; rulings; humor
130. The Atlanta Journal and Constitution, June 22, 1991, STATE NEWS; SECTION A; PAGE 01, 953 words, Suburbanites cheer ruling, others say it has no effect; Nude dancing: An unclear future; Now a political question,' attorney general asserts, By Jim Yardley Staff writer, adults; entertainment; politics; rulings; dancing
131. The National Law Journal, June 17, 1991, SUA SPONTE; Pg. 13, 1545 words, Driving Away Sex Bias at Private Clubs, BY MARCIA CHAMBERS, Ms. Chambers, a former legal affairs reporter for the New York Times, is a regular contributor by The National Law Journal. Her column appears biweekly on this page.
132. The Atlanta Journal and Constitution, May 29, 1991, SPORTS; SECTION E; PAGE 02, 756 words, Sports 2; GLENN SHEELEY'S SPORTSWIRE; Atlanta loses creative TV man with death of director Reardon, By Glenn Sheeley, sports; television; personnel; deaths; baseball; atlanta/hawks; basketball; football; colleges
133. Atlanta Business Chronicle, May 20, 1991, Vol 13; No 51; Sec 1; pg 30A, 464 words, Burkett Turns Old Golf Clubs Into a Nice Profit, Adam Feuerstein, Atlanta; GA; US, 9140390, ABC

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134. The Atlanta Journal and Constitution, May 8, 1991, EDITORIAL; SECTION A; PAGE 15, 716 words, Letters; DeKalb commission waited until too late to protect neighborhoods from; nude clubs, SUSAN I. POWELL Clarkston; Correcting past insensitivity is right DAVID HAGAN Atlanta; Crime, taxes and mismanagement RICHARD BERRY Atlanta; Golf for the price of a hammer? RALPH W. DOUBERLY Dunwoody
135. The Atlanta Journal and Constitution, April 18, 1991, EXTRA; SECTION G; PAGE 02, 870 words, BUSINESS BRIEFS; Orthopedics office opens, Linda C. Rehkopf, public; awards; business; finances; investments
136. Dallas Times Herald, April 14, 1991, Vol 112; No 104; Sec A; pg 1, 1780 words, Dallas' Upscale Topless Bars Put New Face on Old Business, Scott Baradell Dallas; TX; US, 9131121, DTH
137. The Atlanta Journal and Constitution, April 3, 1991, EXTRA; SECTION J; PAGE 05, 289 words, Nudity, drinking can't be mixed; County beefs up ban on adult clubs, By Frances Schwartzkopff Staff writer, regulations; adults; entertainment; dance; business; gwinnett/county; rights
138. The Atlanta Journal and Constitution, February 22, 1991, SPORTS; SECTION H; PAGE 09, 646 words, Super Show '91; BIGGER AND BETTER'; From 7-foot-9 human billboard to Montana, show thinks big, By Jack Wilkinson Staff writer, sports; equipment; personalities; conventions; atlanta; openings; trends
139. The Atlanta Journal and Constitution, February 20, 1991, BUSINESS; SECTION C; PAGE 01, 682 words, A Major-League Happening; It's the Super Show - open only; to thousands of sporting goods pros, By Bill Husted Staff writer, sports; business; sales; entertainment; atlanta
140. Automotive News, February 4, 1991, AUTOMOTIVE NEWS INSIGHT; Peachy Keen; Doing Atlanta; Pg. 72i, 971 words, Fiddledeedee; From honky-tonks to ballroom dancing to nightclubs with sax appeal, Atlanta offers a toe-tapping time, By: Vivian Holley
141. The Atlanta Journal and Constitution, February 4, 1991, STATE NEWS; SECTION D; PAGE 02, 660 words, POLITICS; Legal loophole looming for lottery?, Tom Baxter, gambling; legislation; georgia; florida; indiana
142. The Atlanta Journal and Constitution, January 19, 1991, LEISURE GUIDE; SECTION L; PAGE 29, 2079 words, DINING; Doc's docks and readers write, By Elliott Mackle Dining critic, restaurants; reviews
143. The Atlanta Journal and Constitution, January 10, 1991, EDITORIAL; SECTION A; PAGE 14, 374 words, Is nude dancing free speech'?, indiana; dance; entertainment; rights; law; courts; rulings
144. Business Atlanta, January, 1991, Vol 20; No 1; Sec 1; pg 28, 1754 words, Buckhead: A Grand Design at Phipps Plaza, Selling Sex and Escort Services, and the Art of the Leasing Deal., Sharyn Kane; Richard Keeton, Atlanta; GA; US, 9107936, BAL
145. Newsday, October 24, 1990, Wednesday, CITY EDITION, NEWS; Pg. 11, 700 words, INSIDE NEW YORK, By Anthony Scaduto, Doug Vaughan and Linda Stasi. Edited by Linda Stasi, COLUMN

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146. The Sporting News, October 15, 1990, SPORTS BUSINESS/TV; Pg. 56, 397 words
147. St. Louis Post-Dispatch, March 12, 1990, MONDAY, THREE STAR Edition, BUSINESS; Pg. 13, 1280 words, SOME NEW GIMMICKS SPEED BUSINESS TRAVELER ON WAY, Karlyn Barker
148. The Washington Post, March 4, 1990, Sunday, Final Edition, SUNDAY TRAVEL; PAGE E2, 1317 words, BUSINESS TRAVELER; Saving Time on the Road, Karlyn Barker, Washington Post Staff Writer, COLUMN
149. Copyright 1989 U.P.I., United Press International, December 5, 1989, Tuesday, BC cycle, Regional News, Georgia, 544 words, Georgia Supreme Court strikes down nude dancing law, By KEN SUGAR, ATLANTA
150. Business Wire, October 9, 1989, Monday, 232 words, ENTERTAINMENT-CORP; Entertainment Corp. of America acquires the Gold Club in Atlanta, DALLAS
151. PR Newswire, October 9, 1989, Monday, 239 words, ENTERTAINMENT CORP. OF AMERICA ACQUIRES THE GOLD CLUB IN ATLANTA, DALLAS, Oct. 9
152. Southwest Newswire, OCTOBER 9, 1989, MONDAY, 225 words, ENTERTAINMENT CORP. OF AMERICA ACQUIRES THE GOLD CLUB IN ATLANTA, DALLAS, October 9, 1989
153. October 9, 1989, Monday, BC cycle, Financial Report., 90 words, ENTERTAINMENT CORP TO ACQUIRE GOLD CLUB
154. Copyright 1989 U.P.I., United Press International, September 13, 1989, Wednesday, BC cycle, Regional News, Georgia, 308 words, Nude dancing law argued before high court, ATLANTA
155. Copyright 1989 U.P.I., United Press International, September 11, 1989, Monday, BC cycle, Regional News, Georgia, 269 words, Supreme Court to hear nude-dancing arguments, ATLANTA
156. Copyright 1989 U.P.I., United Press International, September 10, 1989, Sunday, BC cycle, Regional News, Georgia, 349 words, Nude dancing law goes before high court, ATLANTA
157. Copyright 1989 U.P.I., United Press International, August 17, 1989, Thursday, BC cycle, Regional News, Georgia, 443 words, State fights court challenge to nude-dancing ban, ATLANTA
158. ABA Banking Journal, April, 1989, RETAIL BANKING REPORT; Pg. 43, 1368 words, Going for the gray
159. Gifts & Decorative Accessories, January, 1989, Vol. 90 ; No. DIRECT ; Pg. 279; ISSN: 0016-9889, 50803 words, Regional buying centers; giftwares industry; Annual Buyers Directory; buyers guide, IAC 08127017
160. Advertising Age, November 21, 1988, SPECIAL REPORT; Pg. S-4, 38462 words Media volume up 6.7% for 2nd 100
161. Copyright 1988 U.P.I., United Press International, October 26, 1988, Wednesday, BC cycle, Regional News, Georgia, 386 words, Judge blocks

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anti-nude-dancing law, ATLANTA

162. ADWEEK, October 17, 1988, Southeast Edition, LETTERS, 119 words, Bridgestone's Clarification, Henry L. Rojas, vice president, Bridgestone, Norcross, Ga.

163. ADWEEK, September 19, 1988, Southeast Edition Correction Appended, 337 words, AK Scores With Bridgestone Biz, By Bonnie Welch, ATLANTA

164. Japan Economic Newswire, AUGUST 22, 1988, MONDAY, 87 words, MIZUNO BUILDS 1-BILLION YEN GOLF CLUB PLANT IN U.S.; MIZUNO CORP.; MIZUNO GOLF CO., OSAKA, AUG. 22

165. The Associated Press, July 14, 1988, Thursday, AM cycle, 542 words, Anchorman d'Arvor, Live to Paris from Atlanta, PARIS, Convention Briefs

166. Copyright 1988 U.P.I., United Press International, July 2, 1988, Saturday, BC cycle, Regional News, Georgia, 426 words, Nude bill won't die with restraining order, ATLANTA

167. United Press International, July 1, 1988, Friday, BC cycle, Domestic News 267 words, Judge blocks nude dancing law, ATLANTA

168. The Washington Post, July 1, 1988, Friday, Capital Edition, FIRST SECTION; PAGE A8; AROUND THE NATION, 116 words, Nude Dance Ban Blocked, From News Services and Staff Reports, ATLANTA, NATIONAL NEWS

169. The Associated Press, June 30, 1988, Thursday, PM cycle, Domestic News, 309 words, Judge Blocks Law Banning Nude Dancing At Bars, ATLANTA, Nude Dancing

170. Copyright 1988 U.P.I., United Press International, June 30, 1988, Thursday, BC cycle, Regional News, Georgia, 368 words, ATLANTA

171. Copyright 1988 U.P.I., United Press International, June 29, 1988, Wednesday, BC cycle, Regional News, Georgia, 322 words, 'You don't really think people will wear bathing suits' to bathe? -judge, ATLANTA

172. The Associated Press, June 26, 1988, Sunday, BC cycle, Domestic News, 1933 words, From AP Newsfeatures, By HUGH MULLIGAN, AP Special Correspondent, ATLANTA APN--Convention City

173. Copyright 1988 U.P.I., United Press International, June 24, 1988, Friday, BC cycle, Regional News, Georgia, 415 words, Lawyers argue to keep alcohol sales flowing at strip clubs, ATLANTA

174. Copyright 1988 U.P.I., United Press International, June 22, 1988, Wednesday, BC cycle, Regional News, Georgia, 142 words, Judge schedules hearing on nude dancing suit, ATLANTA

175. Copyright 1988 U.P.I., United Press International, June 22, 1988, Wednesday, BC cycle, Regional News, Georgia, 141 words, Judge schedules hearing on nude dancing suit, ATLANTA

176. Newsday, March 9, 1988, Wednesday, CITY EDITION, SPORTS; Pg. 95 Other Edition: Nassau and Suffolk Pg. 107, 804 words, ARENA, Edited by Parker Smith



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177. Atlanta Business Chronicle, October 5, 1987, Vol 10; No 19; Sec 2; pg 6B, 796 words, Developers Cash in on Lindbergh's Potential, John McCosh, Atlanta; GA; US, 8717382, ABC
178. Copyright 1987 U.P.I., United Press International, June 5, 1987, Friday, BC cycle, Regional News, Georgia, 133 words, Georgia News Briefs, ATLANTA
179. United Press International, October 12, 1986, Sunday, BC cycle, Sports News, 760 words, Sports Digest
180. The MacNeil/Lehrer NewsHour, December 31, 1984, Monday, Transcript #2416, 9861 words, Going Out of Business; Confronting Abortion; Winning at All Costs?
181. The Washington Post, May 12, 1983, Thursday, Final Edition, Style; Arts; Galleries; E7, 826 words, Art of Child's Play, By Benjamin Forgey
182. United Press International, April 23, 1983, Saturday, AM cycle, Sports News, 155 words, TOKYO
183. Financial Times, June 5, 1982, Saturday, SECTION I; Sport; Pg. 13, 1091 words, Looking at horses for golf courses, Ben Wright
184. United Press International, July 23, 1981, Thursday, AM cycle, Sports News, 234 words, PITTSBURGH
185. The Washington Post, December 25, 1979, Tuesday, Final Edition, Sports; E1, 2362 words, Funds and Games: College Sports Bank on Solicited Angels; Swing a Hefty Contributor Club and the Sky Is the Limit, By John Feinstein, Washington Post Staff Writer

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Savannah, Georgia 31401
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SAVANNAH ITC RECORD #: 77710 UCFN: 281A-AT-81680
ANALYST: [REDACTED] SUBJECT: THE GOLD CLUB

b6
b7C

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO**, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: _____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: _____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: _____]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: interesting, but of no real value

① - Case File
① - SITC
dga

CASE FILE COPY

(03/31/95)

#6

File Name: RLF158.04

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/1996

To: Philadelphia

Attn: SJRA

From: Philadelphia

Lansdale RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

File Number(s): 281A-AT-81680 (Pending)

Title: [REDACTED]

dba THE GOLD CLUB,
2416 PIEDMONT ROAD, NORTHEAST
ATLANTA, GA
OC/DI - LCN - GAMBINO FAMILY

OPERATION "HEAVENS GATE"
LA COSA NOSTRA/IOC INITIATIVE
92-HQ-6054

Synopsis: Lead from Atlanta EC to summarize two cases assigned to SJRA with particular regard to [REDACTED]

Administrative: Reference Atlanta EC to the Bureau dated 05/21/1996, serial number 2.

Details: By communication dated 05/21/1996, Atlanta set forth extensive background investigation regarding subject [REDACTED]. On page 32 of this communication, set forth in lead number 23 for Philadelphia, Atlanta requested that two cases assigned to SJRA be summarized with particular regard to the subject [REDACTED]. Those cases are as follows:

1)

[REDACTED]
OCDE - Italian Drug Trafficking Organizations
245A-PH-67051 (C)
Case Agent - SA [REDACTED]

SEARCHED <i>10/1</i>	INDEXED <i>10/1</i>
SERIALIZED <i>10/1</i>	FILED <i>10/1</i>
<input type="checkbox"/> AT TOIMS	<input type="checkbox"/> SV FORMS
<input type="checkbox"/> AT GENERAL	<input type="checkbox"/> SV GENERAL
JUN 21 1996	
FBI - ATLANTA	

1

*pub
6/21/96*

281A-AT-81680-34

10/1

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: Philadelphia From: Philadelphia

Re: 281A-AT-81680, 06/06/1996

2)

[REDACTED]
Unsubs (2);
First Peoples Bank of New Jersey,
301 West Browning Road,
Bellmawr, NJ
01/21/1992
BR (A)
91A-PH-67310 (serial 155) (C)
Case Agent - SA [REDACTED]

b6
b7C

LRA has issued an administrative subpoena to Bell Atlantic - PA with regard to two non-published numbers at Hatboro, PA, as set forth in the same lead.

To: Philadelphia From: Philadelphia
Re: 281A-AT-81680, 06/06/1996

LEAD(s) :

Set Lead 1:

PHILADELPHIA

AT SJRA

Summarize the above listed cases with regard to
subject [] and advise Atlanta. 11

b6
b7C

Set Lead 2:

AT LRA

[] - []
[] - PA, will forward same to Atlanta.

b7D

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 206

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